

**VILLAGE OF CALUMET PARK  
REGULAR BOARD MEETING  
JUNE 9, 2011  
SESSION #137**

Minutes of the Regular Board Meeting of the Board of Trustees of the Village of Calumet Park, Cook County, Illinois, held in the Council Room of the Buster B. Porch Municipal Complex, 12409 South Throop, Calumet Park, Illinois on the 9th day of June, 2011.

Mayor DuPar led the assembly in the Pledge of Allegiance.

Mayor DuPar called the meeting to order at 8:11 p.m. and asked for a roll call.

Roll call was taken by Village Clerk Fonseca and the following Trustees answered present:

Trustee Laskey, Trustee Wiggins, Trustee Denson, Trustee Carter,  
Trustee Potts, this constituted a quorum.

Trustee Turner, Absent

Mayor DuPar called for a motion to approve the minutes as read of the Regular Board Meeting held on May 26, 2011, Session #136.

*The motion to approve the minutes as read of the Regular Board Meeting held on May 26, 2011, Session #136 was made by Trustee Wiggins, second by Trustee Laskey.*

**ROLL CALL:**

AYES: Trustee Laskey, Trustee Wiggins, Trustee Denson, Trustee Carter  
Trustee Potts

NAYS: None                      Absent: Trustee Turner                      Motion Carried 5-0

**CLERK'S REPORT:**

Clerk Fonseca advised the citizens that vehicle stickers go on sale June 1, 2011 and a reminder that Saturday, June 11, 2011 is Youth and Family Day.

**TREASURER'S REPORT:**

Treasurer Kenneth Oliven read the Payroll report for the month of May.

*The motion to approve the Payroll report as read for the month of May, 2011, was made by Trustee Laskey, second by Trustee Carter.*

ROLL CALL:

AYES: Trustee Laskey, Trustee Wiggins, Trustee Denson, Trustee Carter  
Trustee Potts

NAYS: None                      Absent: Trustee Turner                      Motion Carried 5-0

Treasurer Kenneth Oliven read the Vendor report for the month of May.

*The motion to approve the Vendor report as read for the month of May, 2011, was made by Trustee Wiggins, second by Trustee Potts.*

ROLL CALL:

AYES: Trustee Laskey, Trustee Wiggins, Trustee Denson, Trustee Carter  
Trustee Potts

NAYS: None                      Absent: Trustee Turner                      Motion Carried 5-0

Treasurer Kenneth Oliven read the Treasurer's report for the month of May.

*The motion to approve the Treasurer's report as read for the month of May, 2011, was made by Trustee Laskey, second by Trustee Wiggins.*

ROLL CALL:

AYES: Trustee Laskey, Trustee Wiggins, Trustee Denson, Trustee Carter  
Trustee Potts

NAYS: None                      Absent: Trustee Turner                      Motion Carried 5-0

*The motion to approve An Ordinance Making Appropriations for All Village Purposes of the Village of Calumet Park for the Fiscal Year Commencing May 1, 2011 and Ending April 30, 2012, was made by Trustee Denson, second by Trustee Wiggins.*

ROLL CALL:

AYES: Trustee Laskey, Trustee Wiggins, Trustee Denson, Trustee Carter  
Trustee Potts

NAYS: None                      Absent: Trustee Turner                      Motion Carried 5-0

**MAYOR'S REPORT:**

No Report

**ATTORNEY'S REPORT:**

*The motion to approve the Municipal collections Services, Inc. contract, was made by Trustee Laskey, second by Trustee Wiggins.*

ROLL CALL:

AYES: Trustee Laskey, Trustee Wiggins, Trustee Denson, Trustee Carter  
Trustee Potts

NAYS: None                      Absent: Trustee Turner                      Motion Carried 5-0

**TRUSTEE'S REPORT:**

Trustee Laskey had no report.

Trustee Wiggins advised the residents that Ronald McDonald Cares is hosting free school physicals for students ages 2-18.

Trustee Denson had no report.

Trustee Carter had no report.

Trustee Potts had no report.

**DEPARTMENT HEADS:**

Fire Chief gave monthly statistical report.

Building Commissioner gave monthly statistical report.

Recreation Director stated that this year's day camp already has more enrollees than previous years and is accepting more applicants.

Mayor DuPar asked if there were any citizens who wanted to speak on items concerning the agenda, with no response.

Mayor DuPar called for a motion to adjourn the *June 9, 2011* Regular Board Meeting.

*The motion to adjourn the Regular Board Meeting of June 9, 2011 was made by Trustee Laskey, second by Trustee Potts.*

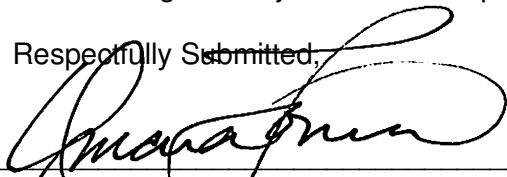
ROLL CALL:

AYES: Trustee Laskey, Trustee Wiggins, Trustee Denson, Trustee Carter  
Trustee Potts

NAYS: None                      Absent: Trustee Turner                      Motion Carried 5-0

The meeting was adjourned at 8:28 p.m.

Respectfully Submitted,



Ornara Fonseca, Village Clerk

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