



**BOARD OF TRUSTEES
WORKSHOP MEETING AGENDA
Monday, May 9, 2016
7:00 PM**

**The meeting will be televised live on Comcast cable channel 6
and A T & T U-verse channel 99**

PRESIDENT

William Rodeghier

CALL TO ORDER

TRUSTEES

Suzanne Glowiak

James Horvath

Sheila Hansen

Edward Tymick

Alice Gallagher

Berry Allen

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF AGENDA - ADDITIONS - DELETIONS

**PRESENTATION OF SCHOLARSHIPS BY THE WESTERN SPRINGS
BUSINESS ASSOCIATION**

CLERK

Jeanine Jasica

**RECOGNITION OF PRESERVATION AWARD WINNERS BY THE
WESTERN SPRINGS HISTORICAL SOCIETY**

MANAGER

Patrick Higgins

CITIZEN COMMENTS

CONSIDERATIONS

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

1) PUBLIC WORKS AND WATER – TRUSTEE ALLEN

- A) Capital Projects Update
- B) Water System Status Update
- C) Leak Detection Survey

2) PROPERTIES AND RECREATION - TRUSTEE GALLAGHER

- A) Recreation Department Fee and Policy Review
- B) Christopher Spartz Contract
- C) Tri-State Reconstruction
- D) Tower Trot – May 28, 2016

3) GENERAL GOVERNMENT - TRUSTEE GLOWIAK

- A) Ordinance Amending the Western Springs Municipal Code of 1997, As Amended, Title 1 (Administration), Chapter 21 (Meetings) Relative to Public Comment At Public Meetings
- B) Roadway Referendum
- C) West Central Cable Agency Grant

4) PUBLIC HEALTH AND SAFETY - TRUSTEE HANSEN

- A) National Police Week May 15 – 21, 2016
- B) DLES Request to Declare Surplus Property
- C) CALEA
- D) Fire Engine Replacement

5) FINANCE - TRUSTEE HORVATH

- A) Fire Pension Fund
- B) Police Pension Fund
- C) Budget Amendments

6) PLANNING AND ZONING - TRUSTEE TYMICK

Foxford Station Update

OTHER BUSINESS

REPORTS

7) VILLAGE PRESIDENT RODEGHIER

8) VILLAGE MANAGER HIGGINS

9) VILLAGE ATTORNEY JURUSIK

RECESS TO EXECUTIVE SESSION for the Purpose of Discussing The Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of A Specific Employee Or Legal Counsel (5 ILCS 120/2(c)(1)); and Pending Litigation (5 ILCS 120/2c(11)).

ADJOURN

Distribution:

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media – 5-6-2016

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske at 708-246-1800 x127