

BOARD OF TRUSTEES  
TUESDAY, August 15, 2017 @ 8:00 PM  
AGENDA

8/15/17      Regular Board Meeting  
  
9/5/17        Regular Board Meeting  
9/11/17      9/11 Observance @ 8:30 am  
9/19/17      Regular Board Meeting

MAYOR:

1.      Pledge to the Flag

REQUEST to:

- (a)      Approve the Minutes of:
  - June 26, 2017 -      Work Session
  - July 18, 2017 -      Public Hearing – 43 Covert Avenue
  - July 18, 2017 -      Public Hearing – 86 S. Tyson Avenue
  - July 18, 2017 -      Regular Board Meeting
  
- (b)      Approve the Schedules of Accounts Payable;
  
- (c)      Approve block party applications in accordance with Section 32-12d:
  
- (d)      Authorize \$230.00 refund request from S. McPartland for All Day Camp Program since her son was unable to participate.
  
- (e)      Approve request of Hillcrest Civic Association to hold their monthly meetings at the Recreation/Pool Building as outlined in their correspondence.
  
- (f)      Approve request of AHRC to hold their monthly meetings at the Rec/Pool Building as outlined in their correspondence subject to receipt of insurance certificate;
  
- (g)      Approve payout of J. Monahan of accrued time effective 8/4/17, resignation date, in accordance with CBA as follows:

7 Vacation Days @ daily rate of \$148.80	\$1,041.60
1 Personal Day	148.80
4.50 sick days	<u>669.60</u>

Total

\$1,860.00

- (h) Approve refund request from A. Kelleher in the amount of \$50.00 for Youth Tennis Program (Week 6) was cancelled;
- (i) Approve request of FP Jr. Womens' Club to hold their monthly meetings at the Recreation/Pool Building as outlined in their request subject to receipt of insurance certificate;
- (j) Approve request of Girl Scouts to use Firefighters' Hall on Friday, October 6, 2017 to hold a Mother/Daughter dance from 6:15 pm to 8:30 pm subject to receipt of insurance certificate;
- (k) Authorize \$230.00 refund request to M. Sylenko for the All Day Camp Program since her son was unable to attend;
- (l) Approve request of FP Historical Society to use Rec/Pool building for their monthly meetings as outlined in their request, subject to receipt of insurance certificate;
- (m) Approve requests for field requests as noted on their application from FP Indians, FP Youth Council, FP Little League, FP Sports Assoc., & FP Titans;
- (n) Approve request of Troop 4 to hold car wash fundraiser on September 9th/ (RD 9/10) at the Carlton Street parking field subject to insurance certificate;
- (o) Approve request of Troop 482 to hold car wash fundraiser on September 23rd (RD 9/24) at the Carlton Street parking field subject to insurance certificate;
- (p) Approve request of Southside Civic Association to use the Rec/Pool Building to hold their monthly meetings as outlined in their request;

Susan Walsh, Village Clerk