



VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA
Monday, January 23, 2006

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING OF THE COUNCIL, DECEMBER 14, 2005.

APPROVAL OF THE MINUTES FROM THE JANUARY 9, 2006, MEETING OF THE COUNCIL

APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING OF THE COUNCIL, JANUARY 11, 2006

PUBLIC COMMENT

COMMUNICATIONS:

DEPARTMENT REPORTS:

Community Center

Fire

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Resolution approving and authorizing a First Amendment to an agreement between Forest Park Plaza LLC, Fifth Third Bank (Chicago) and the Village of Forest Park.
2. An Ordinance authorizing the execution of a First Addendum to the Clear Channel Outdoor Lease Agreement.
3. An Ordinance authorizing an agreement for the lease of certain property (Postage Machine Hardware).
4. An Ordinance authorizing an agreement for the lease of certain property (Postage Machine Software).
5. A Resolution approving a cooperation and grant agreement for the implementation of the Local Law Enforcement Block Grant Program.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

ADJOURNMENT