#### THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS HELD ON FRIDAY AFTERNOON, JULY 16, 2021, 2:00 P.M.

# ROLL CALL

Commissioners Byrnes, Nero, Voogd and Mayor Hoskins answered the Roll Call at 2:00 p.m. Commissioner Novak was absent.

#### PUBLIC COMMENT

None

### NEW BUSINESS:

It was moved by Commissioner Byrnes and seconded by Commissioner Nero that the Resolution determining that a vacancy exists in the office of Commissioner of the Village of Forest Park be adopted.

#### ROLL CALL:

AYES:Commissioners Byrnes, Nero, Voogd<br/>and Mayor HoskinsNAYES:NoneABSENT:Commissioner NovakThe motion carried.

R-57-21 RESOLUTION DETERMINING A VACANCY IN THE OFFICE OF COMMISSIONER APPROVED

There was a joint motion and second by the remaining members of the Village Council that the Resolution to fill the vacancy of Daniel Novak in the Office of Commissioner of the Village of Forest Park be adopted.

#### ROLL CALL:

AYES:Commissioners Byrnes, Nero, Voogd<br/>and Mayor HoskinsNAYES:NoneABSENT:NoneThe motion carried unanimously.

R-58-21 RESOLUTION APPOINTING MARIA MAXHAM TO FILL THE VACANCY OF DANIEL NOVAK APPROVED It was moved by Commissioner Voogd and seconded by Commissioner Byrnes that the Ordinance designating the Commissioners to be in charge and supervise the departments of the Village of Forest Park be adopted.

#### ROLL CALL:

AYES:Commissioners Byrnes, Maxham, Nero,<br/>Voogd and Mayor HoskinsNAYES:NoneABSENT:NoneThe motion carried unanimously.

It was moved by Commissioner Nero and seconded by Commissioner Byrnes that the raffle license requested by the Forest Park Historical Society be approved.

#### ROLL CALL:

AYES:Commissioners Byrnes, Maxham, Nero,<br/>Voogd and Mayor HoskinsNAYES:NoneABSENT:NoneThe motion carried unanimously.

It was moved by Commissioner Voogd and seconded by Commissioner Nero to approve the logo paint colors to be used on the village's South Water Tower as presented by Commissioner Voogd.

#### **ROLL CALL:**

AYES: Commissioners Byrnes, Maxham, Nero, Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

#### MAYOR'S REPORT:

Mayor Hoskins announced that the Park District is partnering with Forest Park Theater Company, presenting four full-length free performances of Shakespeare's "As You Like It" on July 31, August 1, 7 and 8<sup>th</sup> outdoors at the Roos Pavilion. In addition, the village has received notice from Cook County that the mass vaccination center on Roosevelt Road will be closed on July 21<sup>st</sup>. There will be a ceremony, to which the elected officials have been invited. For those who still want to receive the vaccination, Walgreens and Walmart will have doses available to the public.

#### O-21-21 ORDINANCE DESIGNATING COMMISSIONERS TO BE IN CHARGE AND SUPERVISE THE DEPARTMENTS OF THE VILLAGE OF FOREST PARK APPROVED

HISTORICAL SOCIETY RAFFLE LICENSE APPROVED BY MOTION

### PAINT COLORS SELECTED FOR SOUTH WATER TOWER LOGO

## **ADJOURNMENT**

There being no further business to be addressed, Commissioner Nero moved and Commissioner Byrnes seconded to adjourn the meeting. The motion carried unanimously.

Mayor Hoskins declared the meeting adjourned at 2:14 P.M.

Respectfully submitted,

Vanessa Moritz Village Clerk