



# VILLAGE OF BRIDGEVIEW

7500 S. Oketo Ave • Bridgeview, IL 60455 • Phone 708-594-2525

Village President **Steven M. Landek**

Village Trustees **Norma J. Pinion • James A. Cecott • Patricia A. Higginson • Mary M. Sutton • Michael J. Pticek • Claudette Struzik**

Village Clerk **John C. Altar**

**BOARD OF TRUSTEES  
REGULAR MEETING #2016-06  
MARCH 16, 2016**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL – DECLARE MEETING CONVENED**
- IV. MINUTES OF PREVIOUS MEETINGS**
  - APPROVE MINUTES OF THE REGULAR MEETING OF MARCH 2, 2016
- V. PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK**
  - APPROVAL OF ISS STADIUM SOFTWARE
  - MOTION TO APPROVE BUSINESS ASSOCIATE AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND DELTA DENTAL OF ILLINOIS, CONCERNING THE HANDLING OF CERTAIN PROTECTED HEALTH INFORMATION
- VI. CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR**
- VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR**
- VIII. STANDING COMMITTEE REPORTS:**



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**FUN**  
within reach

**A. FINANCE – TRUSTEE PTICEK**

- TREASURER’S REPORT OF MARCH 2, 2016
- APPROVAL OF THE EMPLOYEE HEALTH INSURANCE COMMITTEE RECOMMENDATION, FOR UNITED HEALTH CARE

**B. FIRE & PARAMEDIC – TRUSTEE HIGGINSON**

- APPROVAL OF AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND BRIDGEVIEW FIREFIGHTERS ALLIANCE LOCAL 4330 AUTHORIZING THE EXTENSION OF THE CURRENT COLLECTIVE BARGAINING AGREEMENT, WITH MODIFICATIONS, THROUGH APRIL 30, 2016

**IX. PUBLIC PARTICIPATION**

**X. ADJOURN BOARD MEETING**