



# VILLAGE OF BRIDGEVIEW

7500 SOUTH OKETO AVENUE  
BRIDGEVIEW, ILLINOIS 60455  
708-594-2525



**SeatGeek**  
STADIUM

## VILLAGE PRESIDENT

STEVEN M. LANDEK

## CLERK

JOHN C. ALTAR

## TRUSTEES

MICHAEL J. PTICEK

MARY M. SUTTON

CLAUDETTE STRUZIK

NORMA J. PINION

JAMES A. CECOTT

PATRICIA A. HIGGINSON

## BOARD OF TRUSTEES REGULAR MEETING #2019-23 DECEMBER 4, 2019

### 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  
· NOVEMBER 20, 2019

### V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK

- APPROVAL OF RFP COMMITTEE SUPPLY AND  
INSTALLATION OF SYNTHETIC TURF SYSTEM
- APPOINTMENT OF WADE LIBNER AS A FIREFIGHTER  
PARAMEDIC FROM THE PERSONNEL BOARD'S  
FIREFIGHTER ELIGIBILITY LIST

### VI. CLERK'S REPORT – VILLAGE CLERK JOHN ALTAR

- APPROVAL OF 2020 VILLAGE OF BRIDGEVIEW  
REGULARLY SCHEDULED BOARD MEETINGS CALENDAR

### VII. ATTORNEY'S REPORT – ATTORNEY VINCENT CAINKAR

### VIII. STANDING COMMITTEE REPORTS:



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- A. **PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE CECOTT**
    - NO REPORT FOR BOARD ACTION
  - B. **FINANCE – TRUSTEE PTICEK**
    - POLICY MEMORANDUM FOR THE PROCESSING OF SUBPOENAS AND SUMMONSES
    - POLICY FOR SUBPOENAS DUCES TECUM
  - C. **POLICE & ORDINANCE ENFORCEMENT – TRUSTEE PINION**
    - APPROVAL OF POLICE IN CAR COMPUTERS AND CAMERA SYSTEM
  - D. **FIRE & PARAMEDIC – TRUSTEE HIGGINSON**
    - NO REPORT FOR BOARD ACTION
  - E. **BUILDING, ZONING & ECONOMIC DEVELOPMENT – TRUSTEE STRUZIK**
    - NO REPORT FOR BOARD ACTION
  - F. **COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS – TRUSTEE SUTTON**
    - NO REPORT FOR BOARD ACTION
- IX. **PUBLIC PARTICIPATION**
- X. **ADJOURN TO EXECUTIVE SESSION TO REVIEW PREVIOUS EXECUTIVE SESSION MINUTES AND AUDIO TAPES**