AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – April 20, 2017

6. Village President’s Report
   a) Proclamation: Poppy Days May 19 & 20
   c) Wierec agreement

8. Village Board Committee Reports
   a) Fields & Trails
   b) Economic Development
   c) Finance
      1. Accounts Payable
   d) Planning/Zoning
   e) Public Safety
   f) Public Works
   g) Village Services

9. New Business

10. Announcements

11. Executive Session:

12. Any items to be reported and acted upon by the Village Board after returning to open session

Adjournment, sine die

Ceremonial Proceedings:
   a. Presentation of Plaque/Outgoing Elected Official- Mike Armato, George Brust, & Marty Ebert
**Administer Oath of Office:**
Village President Jeffrey Magnussen by Clerk Linda Vasquez
Trustees Christine Klein, Ryan Krajecki & Erik Robinson by Clerk Linda Vasquez

13. Village Board Reconvened – Call to Order & Establishment of Quorum

14. New Business
   a) Approval of IGA between Hampshire Park District and the Village.

15. Announcements

16. Adjournment

The Village of Hampshire, in compliance with the Americans With Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons.