VILLAGE OF PARK RIDGE
SPECIAL BOARD MEETING MINUTES
November 2, 2023

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MEETING CALLED TO ORDER – President Steve Menzel called the Park Ridge Village Board to order at 5:30 pm. The Village Board meeting was held at the Village Hall and via Zoom. After the recitation of the Pledge of Allegiance by members present, a roll call was taken. Trustees Gordon Renfert, Dan Holloway, Barb Friedrich, and Steve Menzel were present. Clerk Katie McKelvey was also present via Zoom. Trustee Kristin Paulson was not in attendance.

AGENDA ITEM #1 - APPROVAL OF THE NOVEMBER SPECIAL MEETING AGENDA – Menzel asked the Board members if there were any changes regarding the November Special agenda. Friedrich made a motion to approve, with no changes. The motion was seconded by Renfert. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #2 – PUBLIC COMMENT PERIOD - The public comment section was opened to anyone who wished to speak on any agenda item. No comments were made.

AGENDA ITEM #3 – PUBLIC COMMENT PERIOD - The public comment section was opened to anyone who wished to speak on any non-agenda item. No comments were made.

AGENDA ITEM #4 – REVIEW and APPROVE FINAL CAPITAL IMPROVEMENT PLAN – After some discussion, it was decided to wait to approve until the November Board Meeting.

The meeting adjourned at 6:02 pm.

KATIE MCKELVEY
VILLAGE CLERK

STEVE MENZEL
VILLAGE PRESIDENT