1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. INTRODUCTION OF STAFF

5. MINUTES:
   A. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on February 11, 2020. Minutes attached.

6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 11, 2020 in the amount of $419,846.04. Claims List attached.

7. PRESENTATIONS:
   A. OATH OF OFFICE /POLICE DEPARTMENT/RECORDS CLERK: The Village Clerk will administer the oath of office to Kali Fyke as Records Clerk for the Police Department. Information attached.

8. HEAR FROM THE AUDIENCE

9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “D”:
   B. RESOLUTION R-3048/ APPROVAL OF EXECUTIVE SESSION MINUTES: Pass a resolution approving Executive Session minutes from July 2019 to December 2019, and authorize the destruction of Executive Session audio recordings from January 1, 2018 to June 30, 2018.
   C. ORDINANCE MC-1032/CLASS 4B LIQUOR LICENSE/CULTURE FOOD AND ENTERTAINING GROUP D/B/A CULTURE: Pass an ordinance amending Section 10-58 and 10-59 of the Homewood Municipal Code to increase the number of Class 4B 75/25 restaurant with bar no video gaming liquor licenses and authorizing the local liquor commissioner to issue a license less than one year under limited circumstances.
D. AMENDMENTS/BUSINESS DEVELOPMENT AGREEMENT AND BUSINESS DEVELOPMENT PLAN- WASHINGTON PARK PLAZA:

A. ORDINANCE M-2129: Pass an ordinance authorizing execution of the second amendment to the Business Development Agreement for the property commonly known as 17748-17956 Halsted Street, Homewood, Cook County, Illinois.

B. ORDINANCE M-2130: Pass an ordinance approving an amended Business District Plan for the property commonly known as 17748-17956 Halsted Street, Homewood, Cook County, Illinois.

Information attached.

10. GENERAL BOARD DISCUSSION

11. ADJOURN