

**MINUTES OF THE PRE-SESSION OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SCHILLER PARK, ILLINOIS
IN THE BOARD ROOM OF THE VILLAGE HALL
9526 W. IRVING PARK ROAD
SCHILLER PARK, ILLINOIS 60176
MARCH 17, 2016**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 6:33 P.M.

II. ROLL CALL:

Upon a call of the roll by the Village Clerk, the following Elected Officials were:

Present: Mayor Barbara Piltaver, Trustees Moses Diaz, Russ Klug, Robert Lima,
Larry Fritz, Rick Desecki, Catherine Gorzynski and Village Clerk Claudia Irsuto
Absent: None

Mayor Piltaver declared a quorum present.

Also Present: Village Manager, Brad Townsend, John Sullivan and Frank Abel as Corporation Counsel

III. APPROVAL OF MINUTES:

Trustee Klug Motioned to accept the Minutes of the March 3, 2016, with the deletion of a reference to an attachment; Trustee Gorzynski seconded the Motion. Upon a voice vote, all present voted yes.

IV. PERSONS WISHING TO BE HEARD:

No one to be heard

V. DISCUSSION OF BOARD MEETING MATERIAL:

There was discussion with consensus to donate \$5,000.00 to Leyden Family Services with ratification at the next meeting. The appointment of the Public Works Director is planned to be made this evening.

The above referenced deletion was discussed; it was decided not to post verbatim, but rather to attach to the appropriate Pre-Session Minutes of February 4, 2016 – both to appear on the Village web-site.

VI. EXECUTIVE SESSION:

VII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Klug seconded by Trustee Gorzynski that this Pre-Session of tonight's meeting be adjourned. By voice vote all Aye, none Opposed. The meeting was adjourned at 6:59 P.M.


Claudia L. Irsuto, Village Clerk