MINUTES OF A SPECIAL 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
APRIL 13, 2016

I. CALL TO ORDER:

Mayor Barbara Piltaver called the Special Board Meeting to order at 5:30 P.M.

II. PLEDGE OF ALLEGIANCE:

III. 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, Larry Fritz, Richard Desecki, Robert Lima, Catherine Gorzynski and Village Clerk Claudia Irsuto

Absent: Brad Townsend, Village Manager

Mayor Piltaver declared a quorum present.

Also Present: John Sullivan & Frank Abel as Corporation Counsel, Brian Bursiek, Tom Fragakis, Rob Romo and Wayne Wojcik.

IV. BUSINESS FOR CONSIDERATION AND ACTION:

An Ordinance Adopting the Annual Budget, FY 2016-2017

Trustee Desecki moved, seconded by Trustee Gorzynski to adopt **Ordinance No. 16-3045** being **"An Ordinance Adopting the Annual Budget FY 2016- 2017."**

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

V. EXECUTIVE SESSION:

None

VI. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Fritz, seconded by Trustee Lima that the Special Board Meeting be adjourned.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried and the Meeting was adjourned at 5:39 P.M.

Claudia L. Irsuto
Village Clerk