

**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  
APRIL 21, 2016**

**I. CALL TO ORDER:**

Mayor Barbara Piltaver called the meeting to order at 6:40 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 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, and Mr. & Mrs. Caffero

**III. APPROVAL OF MINUTES:**

Trustee Gorzynski Motioned to accept the Minutes of the April 7, 2016 Meeting. Trustee  
Diaz 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:**

Appointments anticipated for the Board Meeting were discussed.

Trustees Klug and Lima had questions on the Bills List.

**VI. EXECUTIVE SESSION:**

Trustee Lima moved, seconded by Trustee Fritz to adjourn into Executive Session, in  
compliance with the open Meetings Act, pursuant to Sec. 2-C-11 Pending Litigation and  
Sec. 2-C-5 Property Acquisition.

Upon a call of the roll the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 6:44 P.M.

**VII. RECONVENE:**

At 6:48 P.M. following the Closed Session, the Mayor reconvened the public portion of the meeting.

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 Clerk Claudia Irsuto

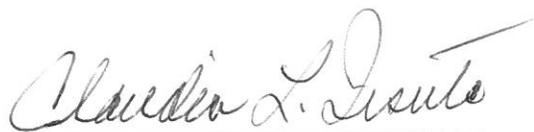
Absent: None

Mayor Piltaver declared a quorum present.

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

**VIII. 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 7:03 P.M.

  
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Claudia L. Irsuto, Village Clerk