

**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
FEBRUARY 2, 2017**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 6:36 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, Larry Fritz, Rick Desecki, Robert Lima, 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 Gorzynski Motioned to accept the Pre-Session Minutes of the January 19, 2017 Meeting. Trustee Lima 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:

It was decided to rescind the Ordinance regarding property purchase.

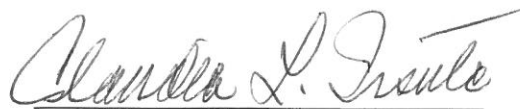
Discussion on the sale Bonds for Kelvin Lane.

There were questions on a possible Sports Facility, the item is on the active agenda..

Attention was given to a possible breach of a Village Contract.

VI. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Lima 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 7:06 P.M.



Claudia L. Irsuto, Village Clerk