

**MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SCHILLER PARK, ILLINOIS.
HELD IN THE BOARD ROOM OF THE VILLAGE HALL AT
9526 W. IRVING PARK ROAD SCHILLER PARK, ILLINOIS 60176
FEBRUARY 19, 2020**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:00 P.M.

II. ROLL CALL:

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

Present: President Nick Caiafa, Trustees: Moses Diaz, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Interim Village Manager Dave Strahl, John Bealer, Brian Bursiek, Anna Gorzkowicz, and Janet Matthys

III. PERSONS WISHING TO BE HEARD:

No one to be heard.

IV. BUSINESS:

Recreation department staff presented the department's accomplishments, goals, salaries, personnel services, playground and swimming pool capital outlay, and expense summary. Staff also presented the proposed budget and estimated revenues for the fiscal year ending April 30, 2021. Discussion regarding the actual vs. fiscal year ending April 30, 2020 budget and requested budget for the fiscal year ending April 30, 2021.

General Administration department staff presented a summary of all funds budgeted for the fiscal year ending April 30, 2021. Discussion regarding the Village general revenue, summary of expenditures, general administrative expenses, and administration personnel services.

Some recommendations were made by Board members concerning contractual services, but no final consensus was reached by the Board regarding the proposed budget for the fiscal year ending April 30, 2021.

V. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Golembiewski, seconded by Trustee Diaz, that the Special Committee of the Whole Meeting be adjourned.

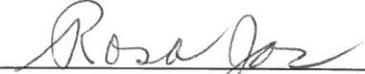
Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried and this Special Committee of the Whole Meeting was adjourned at 8:42 P.M.


Rosa Jos, Village Clerk