

**MINUTES OF THE 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
MARCH 17, 2022**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:02 P.M.

II. ROLL CALL:

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

Present: President Nick Caiafa, Trustees: Marie Lukowski, Russell Klug, Joan Golembiewski, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Tom Deegan

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Village Manager Brett Kryska, Assistant Village Manager Brian Bursiek, Mike Cesaretti, Tom Fragakis, Mitchell Anderson, and Joe DeSimone

III. APPROVAL OF MINUTES

IV. PERSONS WISHING TO BE HEARD:

V. BUSINESS:

Executive Session –

1. Pending Litigation, 5 ILCS 120/2(c)(11)
2. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
3. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
4. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)

VI. EXECUTIVE SESSION:

Trustee Golembiewski moved, seconded by Trustee Lukowski to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees, Sec. 2-C-2 Salary Schedules for one or More Classes of Employees, Sec. 2-C-2 Pending Litigation and Sec. 2-C-2 Collective Bargaining Negotiations Matters.

Upon roll call the following voted:

Aye: Trustees: Lukowski, Klug, Golembiewski, Lima, and Sheridan

Absent: Trustee Tom Deegan

Nay: None

The President and Board of Trustees adjourned to Closed Session at 6:05 P.M.

RECONVENE:

At 7:01 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

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

Present: President Nick Caiafa, Trustees: Marie Lukowski, Russell Klug, Joan Golembiewski, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Tom Deegan

President Caiafa declared a quorum present.

Also Present: Corporate Counsel Joe Montana, Village Manager Brett Kryska, and Assistant Village Manager Brian Bursiek

VII. ADJOURNMENT:

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

Upon roll call the following voted:

Aye: Trustees: Lukowski, Klug, Golembiewski, Lima, and Sheridan

Absent: Trustee Tom Deegan

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:02 P.M.



Rosa Jos, Village Clerk