

**MINUTES OF A SPECIAL BOARD 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  
AUGUST 8, 2018**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:05 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: President Nick Caiafa, Trustees: Moses Diaz, Russ Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Joe Montana, Corporate Counsel, Brad Townsend, Village Manager, Chief Peter Chiodo, Chief Tom Fragakis

**IV. PERSONS WISHING TO BE HEARD:**

None

**V. DISCUSSION AND ACTION ITEMS:**

**A. Appointments – Police Pension Board**

President Caiafa then appointed the following:

**Police Pension Board Member** – Marie Lukowsky (*Expires May 2020*)

Marie Lukowsky will be replacing Rob Romo.

It was moved by Trustee Deegan, seconded by Trustee Diaz that the Board of Trustees consent to this appointment:

Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried.

**B. Approval for Village Special Event – The Firefighter Picnic at Stalica Park will not be taking place; Fire Chief Chiodo opposes the picnic. The Fire Chief said he saw a flyer regarding the picnic, and thought it was a bad idea; he will cancel the picnic and take full responsibility for the cancelation. No action was needed by the Board on this topic.**

**VI. EXECUTIVE SESSION:**

Trustee Golembiewski moved, seconded by Trustee Lima to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment Matters, and 2-C-2 Salary Schedules and Collective Bargaining Negotiations.

Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 6:11 P.M.

**RECONVENE:**

At 7:58 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

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

Present: President Nick Caiafa, Trustees: Moses Diaz, Russ Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Joe Montana, Corporate Counsel, Brad Townsend, Village Manager, and Fire Chief Chiodo

A Village property owner spoke to the board about the usage and functions of his property since he has no business license and no water meter; The Village is enforcing Schiller Park Zoning Codes that are required for property and business owners.

**RETURN TO EXECUTIVE SESSION:**

Trustee Lima moved, seconded by Trustee Diaz to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment Matters, and 2-C-2 Salary Schedules and Collective Bargaining Negotiations.

Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 8:15 P.M.

**RECONVENE:**

At 9:06 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

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

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

Absent: Trustee Catherine Gorzynski

President Caiafa declared a quorum present.

Also present: Joe Montana, Corporate Counsel, Brad Townsend, Village Manager, and Fire Chief Chiodo

There was discussion regarding the Firefighter Picnic.

**XIII. ADJOURNMENT:**

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

Upon roll call the following voted:

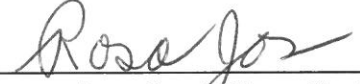
Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, and Lima

Absent: Trustee Gorzynski

Nay: None

President Caiafa declared the motion carried.

President Caiafa declared the motion carried and this Special Board Meeting was adjourned at 9:13 P.M.

  
\_\_\_\_\_  
Rosa Jos, Village Clerk