

**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 23, 2018**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:10 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, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: Trustee Tom Deegan

President Caiafa declared a quorum present.

Also present: Joe Montana, Corporate Counsel, Brad Townsend, Village Manager, Brian Bursiek, Assistant Village Manager, and Rich Bruen

IV. PERSONS WISHING TO BE HEARD:

None

V. DISCUSSION AND ACTION ITEMS:

A. Safer School Grants were discussed.

B. Corporate Counsel announced the reasons to adjourn from the special meeting into a closed session.

VI. EXECUTIVE SESSION:

Trustee Lima moved, seconded by Trustee Golembiewski to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec 2-C-5 Property Matters, Sec. 2-C-1 Employment Matters, and 2-C-11 Litigation Matters.

Upon roll call the following voted:

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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 6:14 P.M.

RECONVENE:

At 7:32 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, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: Trustee Tom Deegan

President Caiafa declared a quorum present.

Also present: Joe Montana, Corporate Counsel, Brad Townsend, Village Manager, and Brian Bursiek, Assistant Village Manager.

There was discussion on Village Business Matters.

XIII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Gorzynski, seconded by Trustee Diaz that the Special Board Meeting be adjourned.

Upon roll call the following voted:


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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

President Caiafa declared the motion carried and this Special Board Meeting was adjourned at 7:58 P.M.



Rosa Jos, Village Clerk