

**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  
MARCH 18, 2019**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:08 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 (7:23 P.M.), Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Assistant Village Manager Brian Bursiek, John Bealer, John Komorowski, Anna Gorzkowicz, and Janet Matthys

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

No one to be heard.

**IV. BUSINESS:**

Staff presented information on the proposed budget and estimated revenues for the Community Development Department for fiscal year 2019-2020 including accomplishments, budget updates for fiscal year 2018-2019, goals, salaries and raises for Community Development employees. Also presented was information on the proposed budget and estimated revenues for the Recreation Department for fiscal year 2019-2020 including accomplishments, goals, expense summary, salaries, personnel, playground and swimming pool swimming pool capital outlay. The board reviewed the schedule of budget amendments for fiscal year 2019-2020 for consideration. No final action was taken. Discussion continued on possible cuts and strategies to achieve a balanced budget. No final consensus was reached by the Board.

**V. ADJOURNMENT:**

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


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 and this Special Committee of the Whole Meeting was adjourned at 8:57 P.M.

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