

**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
MAY 19, 2021**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:14 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

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

Present: President Nick Caiafa, Trustees: Marie Lukowski, 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: Corporate Counsel Joe Montana, Interim Village Manager David Strahl, Mike Cesaretti, Tom Fragakis, and Janet Matthys

IV. PERSONS WISHING TO BE HEARD:

No one to be heard.

V. DISCUSSION AND ACTION ITEMS:

Trustee Lima moved, seconded by Trustee Sheridan to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-2 Collective Bargaining Negotiations Matters and 2-C-21 Discussion of Minutes of Meetings Closed under the Open Meetings Act.

Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 6:16 P.M.

RECONVENE:

At 9:52 P.M. following the Closed Session, the President reconvened the public portion of the Special Board Meeting.

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

Present: President Nick Caiafa, Trustees: Marie Lukowski, 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: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, Mike Cesaretti, Tom Fragakis, Janet Matthys

VI. ADJOURNMENT:

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

Upon roll call the following voted:

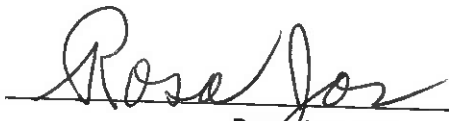
Aye: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried and this Special Board Meeting was adjourned at 9:54 P.M.





Rosa Jos, Village Clerk