

**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 12, 2021**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:33 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, Robert Lima (6:39), Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Tom Deegan

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Tom Fragakis, and Janet Matthys

IV. PERSONS WISHING TO BE HEARD:

No one to be heard.

V. DISCUSSION AND ACTION ITEMS:

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

Upon roll call the following voted:

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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 6:34 P.M.

RECONVENE:

At 7:31 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, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Deegan

President Caiafa declared a quorum present.

Also Present: Corporate Counsel Joe Montana, Tom Fragakis, Janet Matthys

1. Police Director Tom Fragakis gave a presentation regarding Police Department Staffing. He talked about the importance of having adequate police protection to ensure the public and officer's safety and needs during budgetary cuts. Lateral hiring was also discussed.
2. There was a discussion regarding the mutual aid and the amount of staff it takes Schiller Park to service the Tollway.
3. The purchaser of Wally Park has submitted to the Village a request for a 7B real estate tax incentive. The owner will submit drawings of the changes they are planning on making, in the near future.
4. The owner of Allegra Banquets has submitted a request to the Village for a 7C real estate tax incentive. The Village has granted that request.
5. Mayor Caiafa stated that Comfort Suites Hotel management has plans to make changes in the near future.
6. There was a discussion regarding the prospective Village Manager.
7. Mayor Caiafa announced that Randy Splitt accepted a full-time position in Schiller Park as the Parks and Recreation Director.
8. Mayor Caiafa gave an update regarding a few local construction projects.
9. Mayor Caiafa noted that there is no need for an additional executive session this evening, as he thought earlier in the meeting.

VI. ADJOURNMENT:

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

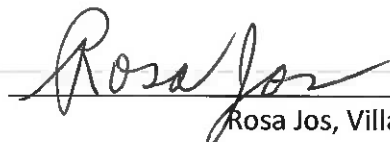
Upon roll call the following voted:

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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried and this Special Board Meeting was adjourned at 8:59 P.M.


Rosa Jos, Village Clerk