



# Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

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## PERSONNEL COMMITTEE MINUTES

Tuesday, July 16, 2019

6:30 p.m.

Maple Park Civic Center

302 Willow Street, Maple Park, Illinois

### 1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Chairman Suzanne Fahnestock called the meeting to order at 6:30 p.m.

Village Clerk Liz Peerboom called the roll call and the following Committee members were present: Chairman Suzanne Fahnestock, Trustee JP Dries, and Trustee Jen Ward. Absent: Brandon Harris\* (arrived late).

Others present: Village President Kathy Curtis, Trustee Chris Higgins, Trustee Chris Rebone, and Village Clerk Liz Peerboom.

### 2. PUBLIC COMMENT – *Any resident wishing to address the Board may do so according to the guidelines set for in the “Rules for Public Comments at Public Meetings,”* *handout. Please complete a speaker request form and submit it to the Village Clerk.*

None.

### 3. APPROVAL OF MEETING MINUTES

- June 18, 2019

Trustee Dries made a motion to approve the minutes from the June 18, 2019 meeting, seconded by Trustee Ward. Motion carried by roll call vote. Aye: Fahnestock, Dries, Ward. Nay: None. Absent: Harris\* (arrived late).

### 4. VILLAGE ADMINISTRATOR INTERVIEWS

Committee members and trustees carried out three interviews for the Village Administrator position. President Curtis advised that, for transparency, she wanted the Committee members to know that she knows one of the applicants.

Trustee Fahnestock advised that she was allowing 30 minutes for each interview.

The first interviewee was brought in. Trustee Fahnestock started out with introductions and went over information about the village. She then asked questions, and opened it up to the committee for questions.

Trustee Brandon Harris arrived at 6:44 p.m.

The seconded interviewee was brought in. Trustee Fahnestock advised that the interview would be 30 minutes and she started out with introductions and went over information about the village. She then asked questions, and opened it up to the committee for questions.

The last interviewee. Trustee Fahnestock advised that she had designated 30 minutes per interview, but committee has been going over; she then started out with introductions and went over information about the village. She then asked questions, and opened it up to the committee for questions.

The committee then went over the pros and cons of each applicant. After some discussion, Trustee Harris made a motion to move this item to the full Board for approval of Dawn Wucki Rossbach as Village Administrator through GovTemps, seconded by Trustee Dries. Motion carried by voice vote.

## 5. OTHER ITEMS

None.

## 6. ADJOURNMENT

Trustee Dries made a motion to adjourn the meeting, seconded by Trustee Harris. Motion carried by voice vote.

Meeting adjourned at 9:36 p.m.

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Liz Peerboom, CMC  
Village Clerk

Committee Members:  
Suzanne Fahnestock, Chair  
Trustee JP Dries  
Trustee Brandon Harris  
Trustee Jen Ward