PERSONNEL & COMMUNICATIONS COMMITTEE
SPECIAL MEETING AGENDA
Monday, December 4, 2017
6:00 p.m.
Village of Maple Park
302 Willow Street, Maple Park, IL, 60151

1. MEETING CALL TO ORDER AND ROLL CALL

Chairman JP Dries called the meeting to order at 6:04 p.m.

Village Clerk Liz Peerboom called the roll call and the following Committee members were present: Trustee JP Dries, Trustee Brandon Harris, and Trustee Bart Shaver. Absent: Trustee Kristine Dalton (arrive late).


2. PUBLIC COMMENTS – Any resident wishing to address the Committee may do so according to the Rules of Public Comment and should register with the Village Clerk prior to the meeting.

None.

3. APPROVAL OF MEETING MINUTES
   • November 21, 2017

Trustee Harris made a motion to approve the minutes from the November 21, 2017 meeting, seconded by Trustee Shaver. Motion carried by voice vote.

4. POLICE CHIEF 2nd INTERVIEWS

The Personnel committee interviewed Kevin Williams, Dino Heckerman and Dean Stiegemeier.

Trustee Dalton arrived at 7:57 p.m.

Trustee Dalton made a motion send the approval of the job offer (to Dean Stiegemeier) to the full Board at the December 5, 2017 meeting and amend the Board agenda to reflect such vote, seconded by Trustee Harris. Motion carried by voice vote.

5. ADJOURNMENT

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

Meeting adjourned at 9:55 p.m.

Liz Peerboom, Village Clerk

Committee Members:
Trustee JP Dries, Chair
Trustee Kristine Dalton
Trustee Brandon Harris
Trustee Bart Shaver