



# Village of Maple Park

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

Village Hall: 815-827-3309

Fax: 815-827-4040

Website: <http://www.villageofmaplepark.org>

Approved by the Personnel  
Committee on 10/15/19.

Received and filed by the Board of  
Trustees on 11/5/19.

**PERSONNEL COMMITTEE MEETING MINUTES**  
**Tuesday, September 17, 2019**  
**Immediately Following the Special Board of Trustees Meeting**  
**Maple Park Civic Center**  
**302 Willow Street, Maple Park, Illinois**

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

Chairman Suzanne Fahnstock called the meeting to order at 7:29 p.m.

Village Clerk Liz Peerboom called the roll call and the following Committee members were present: Chairman Suzanne Fahnstock, Trustee JP Dries, and Trustee Jen Ward.  
Absent: Trustee Brandon Harris.

Others present: Village President Kathy Curtis, Trustee Chris Rebone, Police Chief Dean Stiegemeier, Village Administrator Dawn Wucki-Rossbach, and Village Clerk Liz Peerboom.

**2. PUBLIC COMMENT**

None.

**3. APPROVAL OF MEETING MINUTES**

Trustee Ward made a motion to approve the meeting minutes from the July 16, 2019, August 13, 2019, and August 20, 2019 meetings, seconded by Trustee Dries. Motion carried by roll call vote.

**4. PRESENTATION OF EMERGENCY/DISASTER PREPAREDNESS PLAN**

Trustee Fahnstock went over her notes that she had regarding the document. Village Administrator Wucki-Rossbach advised that this document would follow NIMS. She also went over the process.

The Trustees had questions about the document and they were answered by Chief Stiegemeier and Administrator Wucki-Rossbach.

After a great and thorough discussion, Trustee Dries made a motion to send the document, with the changes, to the full Board for approval on October 1, 2019, seconded by Trustee Ward. Motion carried by voice vote.

At 8:10 p.m. the Special Board of Trustees meeting was reconvened.

**5. OTHER ITEMS**

None.

**6. ADJOURNMENT**

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

Meeting adjourned at 8:14 p.m.

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Liz Peerboom, CMC  
Village Clerk