Village of Maple Park

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

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Special Board of Trustees Meeting Agenda
Tuesday, January 12, 2016
7:00 p.m.
Maple Park Civic Center
302 Willow Street, Maple Park, Illinois

1. CALL TO ORDER

Village President Kathy Curtis called the meeting to order at 7:00 p.m.

2. ROLL CALL / QUORUM ESTABLISHED

Village Clerk Liz Peerboom called the roll call and the following Board members were present: Village President Kathy Curtis, Trustee JP Dries, Trustee Chris Higgins, Trustee Valerie Massa, Trustee Kristine Dalton, and Trustee Luke Goucher. Absent: Trustee Terry Borg.

Others present: Police Chief Candidate Sgt. Tony Ayala and Village Clerk Liz Peerboom.

3. PUBLIC COMMENTS – *Any resident wishing to address the Board may do so according to the guidelines set forth in the "Rules for Public Comments at Public Meetings" handout. Please complete a speaker request form and submit it to the Village Clerk.*

None.

4. EXECUTIVE SESSION – Personnel Matter 5 ILCS 120/2(1)

Trustee Goucher made a motion to go into closed session at 7:01 p.m., seconded by Trustee Dries. Motion carried by roll call vote. Aye: Dries, Goucher, Massa, Dalton, Higgins. Nay: None. Absent: Terry Borg. (5-0-1)

5. MATTERS REFERRED FROM EXECUTIVE SESSION

Returned to open session at 8:20 p.m.

Village Clerk Liz Peerboom called the roll call and the following Board members were present: Village President Kathy Curtis, Trustee JP Dries, Trustee Chris Higgins, Trustee Valerie Massa, Trustee Kristine Dalton, and Trustee Luke Goucher. Absent: Trustee Terry Borg.

Others present: Village Clerk Liz Peerboom.

ADJOURNMENT

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

Meeting adjourned at 8:22 p.m.

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Liz Peerboom, CMC
Village Clerk