



Village of Maple Park

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

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Approved by the Village of Maple
Park Board of Trustees on 10/3/17.

SPECIAL BOARD OF TRUSTEES MEETING

MINUTES

Tuesday, September 12, 2017

Maple Park Civic Center

302 Willow Street, Maple Park

7:00 P.M.

1. CALL TO ORDER

President Kathy Curtis called the meeting to order at 7:01 p.m.

2. ROLL CALL

Village Clerk Liz Peerboom called the roll call and the following Board members were present: Village President Kathy Curtis, Trustee Chris Higgins, Trustee JP Dries, Trustee Bart Shaver, Trustee Brandon Harris. Absent: Trustee Luke Goucher (arrived late). Trustee Kristine Dalton.

Others present: Village Clerk Liz Peerboom.

3. EXECUTIVE SESSION – Employment / Appointment Matters 5 ILCS 120/(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal for the public body to determine its validity.

Trustee Dries made a motion to go into closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal for the public body to determine its validity, seconded by Trustee Higgins. Motion carried by roll call vote. Aye:

Meeting was closed to the public at 7:01 p.m.

Meeting was opened to the public at 7:27 p.m.

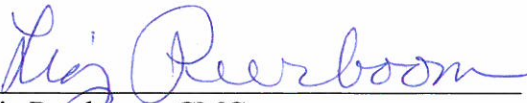
4. MATTERS REFERRED FROM CLOSED SESSION

None.

5. ADJOURNMENT

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

Meeting adjourned at 7:28 p.m.



Liz Peerboom, CMC
Village Clerk