



Village of Maple Park

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

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**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
TUESDAY, AUGUST 18, 2020
7:00 P.M.
Maple Park Civic Center
302 Willow Street, Maple Park, IL**

1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Village President Kathy Curtis called the meeting to order at 7:00p.m. and asked for a roll call.

Those members answering present were President Kathleen Curtis, Trustee JP Dries, Trustee Suzanne Fahnestock, Trustee Chris Higgins, Trustee Christian Rebone, Trustee Jennifer Ward. Trustee Brandon Harris was absent.

Also present were Village Attorney Kevin Buick, Village Administrator Dawn Wucki-Rossbach, and Village Clerk Terri D'Amato.

2. EXECUTIVE SESSION

**The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.
5 ILCS120/2(c)(1)**

Motion by Trustee Rebone with 2nd by Trustee Dries to move to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under 5 ILCS120/2(c)(1)

On a roll call vote Trustees Dries, Fahnestock, Higgins, Rebone, and Ward voted yes. Motion carried. Board moved to Executive Session at 7:35 p.m.

Motion by Trustee Fahnestock with 2nd by Trustee Ward to return to Regular Session. On a roll call vote Trustees Dries, Fahnestock, Higgins, Rebone, and Ward voted yes. Motion carried. Board returned to regular session at 7:36p.m.

President Curtis asked for a roll call upon return to regular session. Those answering present were Trustees Dries, Fahnestock, Higgins, Rebone, and Ward. Trustee Harris was absent. Also present were Village Attorney Kevin Buick, Village Administrator Dawn Wucki-Rossbach, and Village Clerk Teri D'Amato.

- 3. PUBLIC COMMENTS** - *Any resident wishing to address the Board may do so according to the Rules of Public Comment and should register with the Village Clerk prior to the meeting.*

None heard.

4. MATTERS REFERRED FROM EXECUTIVE SESSION

A. MOTION FOR APPROVAL OF THE VILLAGE ADMINISTRATOR CONTRACT

Motion by Trustee Fahnestock with 2nd by Trustee Dries to approve the amended Village Administrator contract. On a roll call vote Trustee Dries, Fahnestock, Trustee Rebone, Trustee Ward voted yes, Trustee Higgins voted no. Motion carried 4-1-1.

5. ADJOURNMENT

Having no further business before the board, motion by Trustee Rebone with 2nd by Trustee Dries to adjourn the meeting. Motion carried by voice vote. Meeting adjourned at 7:38p.m.

Respectfully Submitted,

Terri D'Amato
Village Clerk