



# 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 10/05/21.

## BOARD OF TRUSTEES SPECIAL MEETING MINUTES TUESDAY, SEPTEMBER 21, 2021

Immediately Following the Committee of the Whole Meeting

Maple Park Civic Center

302 Willow Street, Maple Park, IL

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

President Fahnestock called the Special Meeting of the Board of Trustees to order at 8:02 p.m.

President Fahnestock asked for a roll call to establish a quorum.

Members answering present were President Fahnestock, Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Speare, and Trustee Ward. Trustee Simon was absent.

Also present were Village Administrator Dawn Wucki-Rossbach, and Deputy Clerk Cheryl Aldridge.

Members of the public present are found on the meeting sign in sheet.

President Fahnestock confirmed a quorum was established.

2. **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. You may also send an e-mail to [villageclerk@villageofmaplepark.com](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

None

### 3. NEW BUSINESS

A. **CONSIDERATIONS** - None

B. **MOTIONS** - None

### 4. RESOLUTIONS

A. **RESOLUTION 2021-21** - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO APPROVE AN AGREEMENT WITH GOVTEMPSUSA, LLC FOR AN EMPLOYEE LEASING AGREEMENT FOR A TEMPORARY-TO-HIRE PART-TIME VILLAGE CLERK

*This Resolution approves an Agreement with GovTempsUSA, LLC. For a temporary-to-hire part-time Village Clerk.*

**Motion by Trustee Ward with 2nd by Trustee Groezinger to approve Resolution 2021-21 Authorizing the Village President to approve an agreement with GovTemps USA, LLC for an employee leasing agreement for a temporary-to-hire part-time Village Clerk. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Speare, and Trustee Ward voted yes. Trustee Simon Absent. Motion carried.**

#### **4. EXECUTIVE SESSION**

None

#### **5. ADJOURNMENT**

Having no further business before the Board, motion by Trustee Rebone with 2<sup>nd</sup> by Trustee Peloso to adjourn. Motion carried by voice vote. Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Cheryl Aldridge  
Deputy Clerk