



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 11/02/21.

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
TUESDAY, OCTOBER 19, 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 8:10 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 Simon, Trustee Speare, and Trustee Ward.

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 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

- Motion to Approve Soliciting the Request for Proposal Not to Exceed \$2,250,000 General Obligations Bonds (Alternative Revenue Source), Series 2022

Motion by Trustee Peloso with 2nd by Trustee Rebone to approve soliciting the Request for Proposal not to exceed \$2,250,000 General Obligations Bonds (Alternative Revenue Source), Series 2022. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

4. RESOLUTIONS

- A. RESOLUTION 2021-24 - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO APPROVE AN AGREEMENT WITH PELOTON INC. FOR A TEMP-TO-PERM CONVERSION HIRE FOR A PART-TIME VILLAGE CLERK**

This Resolution approves an Agreement with Peloton Inc. for a temporary-to-permanent part-time Village Clerk.

Motion by Trustee Simon with 2nd by Trustee Peloso to approve Resolution 2021-24 a resolution authorizing the Village President to approve an agreement with Peloton Inc. for a temp-to-perm conversion hire for a part-time Village Clerk. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Simon, Trustee Speare, and Trustee Ward voted yes. Motion carried.

4. EXECUTIVE SESSION

None

5. ADJOURNMENT

Having no further business before the Board, motion by Trustee Rebone with 2nd by Trustee Speare to adjourn. Motion carried by voice vote. Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Cheryl Aldridge
Deputy Clerk