



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 12/07/21.

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES
TUESDAY, NOVEMBER 16, 2021
7:00 p.m.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

1. CALL TO ORDER

President Fahnestock called the Special Meeting of the Board of Trustees to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

President Fahnestock led everyone in the Pledge of Allegiance.

3. ROLL CALL/QUORUM ESTABLISHED

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.

4. 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 email 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

5. VILLAGE ADMINISTRATOR REPORT

Administrator Wucki-Rossbach reminded the Board that she will be out of the office tomorrow, November 17, 2021 through Sunday, November 21, 2021 with limited access to e-mail. If the Board has any Public Works concerns, they may contact Lou Larson directly. If there is anything else, the Chief will be available until Sunday, November 21, 2021. She also updated the Board on the status of the Village Clerk search.

6. EXECUTIVE SESSION – CHIEF OF POLICE INTERVIEWS

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.

Motion by Trustee Speare with 2nd by Trustee Groezinger to move to Executive Session to discuss Employment/Appointment Matters under 5ILCS 120/(c)(1). On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Speare, and Trustee Ward voted yes. Trustee Simon was absent. Motion carried.

Moved to Executive Session at 7:03 p.m.

Motion by Trustee Ward with 2nd by Trustee Rebone to return to Regular Session. On a roll call vote Trustee Groezinger, Trustee Peloso, Trustee Rebone, Trustee Speare, and Trustee Ward voted yes. Trustee Simon was absent. Motion carried.

Return to Regular Session at 8:20 p.m.

7. ACTIONS FROM EXECUTIVE SESSION

No action from Executive Session.

8. 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 8:24 p.m.

Respectfully submitted,

Cheryl Aldridge
Deputy Clerk