



Village of Maple Park

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

Village Hall: 815-827-3309

Website: <http://www.villageofmaplepark.org>

Approved by the Board of
Trustees on February 6, 2024

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES
TUESDAY, JANUARY 22, 2024
7:30 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 7:30 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.

Village Clerk Caryn Minor called the roll call and the following Board members were present: President Suzanne Fahnestock, Trustee Tonia Groezinger, Trustee Hillary Joy, Trustee JT Peloso, and Trustee Cliff Speare. Absent: Trustee Chris Simon and Trustee Jen Ward

Also, present were Village Administrator Cheryl Aldridge and Village Clerk Caryn Minor.

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

President Fahnestock confirmed a quorum was established.

Trustee Jen Ward arrived late at 7:38 p.m.

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

Motion made by Trustee Speare with 2nd by Trustee Peloso to go into executive session and close open meeting. On a roll call vote Trustee Groezinger, Trustee Joy, Trustee Peloso and Trustee Speare voted yes. Motion carried. Absent: Trustee Simon and Trustee Ward

The public meeting went into executive session at 7:32 p.m.

5. EXECUTIVE SESSION PURSUANT TO SILCS 120/2 (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 against legal counsel for the public body to determine its validity.

Returned to Open Session at 8:36 p.m.

6. ACTIONS FROM EXECUTIVE SESSION

President Fahnstock advised the Board conversations with the candidate would continue and she would then provide her recommendation.

7. OTHER BUSINESS

None

8. ADJOURNMENT

Having no further business before the Board, motion by Trustee Speare with 2nd by Trustee Groezinger to adjourn. Motion carried by voice vote.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Caryn Minor, Village Clerk