

MINUTES OF THE SPECIAL BAORD MEETING  
OF THE PRESIDENT AND BOARD OF  
TRUSTEES OF THE VILLAGE OF  
GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT THE MUNICIPAL BUILDING  
ON THURSDAY, APRIL 17, 2008

The meeting was called to order at 6:30p.m. Mayor Maggio led the audience in the Pledge of Allegiance

**UPON ROLL CALL:** by Clerk Frank, the following Trustees answered present:  
Barry, Durkin, Nielsen, Plott

Absent: Hill, Thomas

**ALSO PRESENT:** Bill Bramanti, Assistant Village Administrator

**OPEN TO PUBLIC:** No one wished to address the board.

Bill Bramanti, Assistant Village Administrator addressed The Board requesting Closed Session for Personnel under Section 2(c)(1) with the reason to reconvene with no Action to be taken.

**Trustee Durkin moved, seconded by Trustee Nieslen approval for Closed Session for Personnel under Section 2 (c)(1) with the reason to reconvene with no action to be taken**

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

Meeting adjourned for Closed Session 6:33p.m

For the record Trustee Barry left after Closed Session.

Meeting reconvened from Closed Session 7:58p.m.

Upon Roll Call: Ayes: 3 Naes: 0 Absent: 3

Ayes: Durkin, Nielsen, Plott

Naes: 0 Absent: Barry, Hill, Thomas

Gary Goddard, Senior Vice President, The Mercer Group addressed the Board with a presentation and procedures of recruiting for a Village Administrator. Mr. Goddard noted the company has been in business for 25 years. Mr. Goddard answered several questions from Trustees and Mayor Maggio in regards to experience and knowledge of Municipal Administration.

**Trustee Nielsen moved, seconded by Trustee Plott  
for adjournment 8:45p.m.**

Upon Roll Call: Ayes: 3 Naes: 0 Absent: 3

Ayes: Durkin, Nielsen, Plott

Naes: 0 Absent: Barry, Hill, Thomas

Meeting adjourned 8:45p.m.

S E A L

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Linda Frank, Village Clerk