

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 SATURDAY, SEPTEMBER 27, 2008

The meeting was called to order at 9:30a.m. Mayor Maggio led the audience in the Pledge of Allegiance

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

Absent: Barry

Trustee Barry arrived at 9:35am.

ALSO PRESENT: Kevin Welsh, Interim Village Administrator; Linda Brunette, Finance Director; Brian Smith, Police Chief; Paul Schmidt, Deputy Police Chief; Patrick McAneney, Public Works Director; Jonathan Rogan, Public Works, Eric Swanson, Phil Robbins, Alan VanZuidam, Glenwoodie Golf Course

OPEN TO PUBLIC: No one wished to address the Board.

Chief Welsh requested a motion for Executive Closed Session under section 2 (c)(1) Personnel with no action to be taken and no reason to reconvene

Trustee Durkin moved, seconded by Trustee Plott approval for Executive Closed Session under section 2(c)(1) Personnel with no action to be taken and no reason to reconvene

Trustee Durkin stated he would like to amend his motion to read we adjourn and go into Closed Session to shut down Village Hall, since no action is to be taken and no reason to reconvene. After further discussion Trustee Durkin stated to go with the original motion.

Chief Welsh asked Mayor Maggio for the official way to invite the assembled staff to the Closed Session? Mayor Maggio replied she thought it had to be part of the motion. After further discussion it was determined to be a general invitation.

Trustee Thomas asked and stated she understood it to be only Department Heads? Chief Welsh stated he would like the assembled staff here to be invited. Trustee Thomas stated she was under the assumption it was Department Heads and asked who called the meeting? Chief Welsh replied he did, and invited the staff. Trustee Thomas stated she was under the impression it was for Department Heads and in order to be fair it should have been open to all of the employees who might have questions and opinions. Chief Welsh stated we will get into that when we go downstairs and stated this is just a presentation by Department Heads and stated if you want to limit it to Department Heads that's fine. Trustee Thomas asked Trustee Durkin to amend the motion for Department Heads only? Trustee Durkin stated he would rather have the meeting, since he did not call the meeting, and the Chief did, set it up any way you want and

Special Board meeting
September 27, 2008
Page 2

invite who you want since no action is going to be taken. Trustee Thomas stated she will make it clear to every employee that the way it was set up it was not fair to everybody. Chief Welsh replied ok.

Adjourn to close session and assembled staff to attend.

Upon Roll Call: Ayes: 4 Naes: 1 Absent: 0

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Thomas Absent: 0

Meeting adjourned to Closed Session.

S E A L

Linda Frank, Village Clerk