

MINUTES OF THE SPECIAL BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT THE MUNICIPAL BUILDING ON SATURDAY, OCTOBER 26, 2013

The October 26, 2013 Special Board Meeting was called to order at 12.41 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

**UPON ROLL CALL:** by the Village Clerk Ernestine Dobbins, the following Trustees responded: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles.

**ALSO IN ATTENDANCE:** **John Donahue**, Village Attorney; **Sandra Chandler**, Human Resource.

**OPEN TO PUBLIC:** No one approached the Board regarding agenda items.

**COMMUNICATIONS  
MAYOR'S OFFICE:**

1) **Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene.**

**Trustee Plott:** Moved; **Second by Trustee Styles** to accept the Motion as presented.

**Discussion:** No discussion.

**Upon Roll Call:** Ayes: 6 Naes: 0 Recues: 0 Absent: 0  
Abstain: 0

**Ayes:** Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

**Naes:**

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

2) Adjourned into Executive Closed Session at 12:42 PM.

**RECONVENE FROM  
EXECUTIVE CLOSED SESSION:**

1) **Motion to reconvene from Executive Closed at 1:28 PM.**

**Trustee Campbell:** Moved; **Second by Trustee Styles** to accept the Motion as presented.

**Discussion:** No discussion.

**Upon Roll Call:** Ayes: 6 Naes: 0 Recues: 0 Absent: 0  
Abstain: 0

**Ayes:** Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**2) Approval to adopt the changes to the Village Ordinance relating to the responsibilities of the Village Administrator as discussed in Executive Closed Session on October 26, 2013.**

**Trustee Plott: Moved; Second by Trustee Styles to accept the Motion as presented.**

**Discussion:** The Village Attorney stated that the changes that were discussed in Executive Closed Session will be included in the draft which will be presented upon completion.

**Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0**

**Ayes:** Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**OPEN TO PUBLIC:**

No one approached the Board regarding any items.

**MOTION TO ADJOURN:**

**Motion to adjourn the October 26, 2013 Special Board Meeting .**

**Trustee Styles: Moved; Second by Trustee Nielsen to accept the Motion as presented.**

**Discussion:** No discussion.

**Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0**

**Ayes:** Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

**Naes: 0**

**Recues: 0**

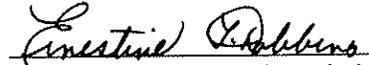
**Absent: 0**

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The October 26, 2013 Special Board Meeting adjourned at  
1:30 PM.

  
Ernestine T. Dobbins, Village Clerk