

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 THURSDAY, AUGUST 16, 2018

The August 16, 2018 Special Board Meeting was called to order at 6:30 PM by Village President Ronald J. Gardiner who led the audience in the Pledge of Allegiance.

ROLL CALL: Upon Roll Call by Village Clerk **Dion Lynch**, the following Trustees responded: **Beckman, Clark, Styles**.

OPEN TO THE PUBLIC: **NO ONE APPROACHED THE BOARD**

AGENDA ITEMS: **Appointments**

1. Larry Williams 3 year term to the Planning Commission.

Trustee: **Beckman** moved; **Second by Trustee Clark** to accept the Motion as presented.

Discussion: No Discussion

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

Ayes: Beckman, Clark, Styles

Naes: 0

Recues: 0

Absent: Slaughter, Washington, Winston

Abstain: 0

Motion Approved: Yes

2. Sharon Negri-3 year term to the Planning Commission

Trustee: **Styles** moved; **Second by Trustee Clark** to accept the Motion as presented.

Discussion: No Discussion.

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

Ayes: Beckman, Clark, Styles,

Naes: 0

Recues: 0

Absent: Slaughter, Washington, Winston

Abstain: 0

Motion Approved: Yes

3. Chris Wager-3 year term Planning Commission

Trustee: Styles moved; **Second by Trustee Clark** to accept the Motion as presented.

Discussion: No Discussion.

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

Ayes: Beckman, Clark, Styles,

Naes: 0

Recues: 0

Absent: Slaughter, Washington, Winston

Abstain: 0

Motion Approved: Yes

4. Constant Watson-3 year term Planning Commission

Trustee: Styles moved; **Second by Trustee Beckman** to accept the Motion as presented.

Discussion: No Discussion.

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

Ayes: Beckman, Clark, Styles,

Naes: 0

Recues: 0

Absent: Slaughter, Washington, Winston

Abstain: 0

Motion Approved: Yes

5. Ernestine Dobbins-3 year term Planning Commission

Trustee: Clark moved; **Second by Trustee Beckman** to accept the Motion as presented.

Discussion: No Discussion.

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

Ayes: Beckman, Clark, Styles,

Naes: 0

Recues: 0

Absent: Slaughter, Washington, Winston

Abstain: 0

Motion Approved: Yes

MOTION TO ADJOURN:

Motion to adjourn the Special Board Meeting August 16, 2018, special Board Meeting.

Trustee: Styles moved; **Second by Trustee Clark** to accept the Motion as presented.

Discussion: No

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

Ayes: Beckman, Clark, Styles,

Naes: 0

Recues: 0

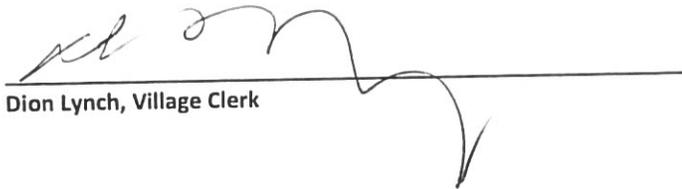
Absent: Slaughter, Washington, Winston

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The August 16, 2018 Special Board Meeting adjourned at 6:35 PM.



Dion Lynch, Village Clerk