

Village of La Grange Park  
**Special Board Meeting Minutes**  
August 6, 2012

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A Special Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on August 6, 2012 at 7:00 p.m., in the Board Room of the La Grange Park Municipal Building.

Village President James Discipio called the meeting to order at 7:00 pm. He asked all in attendance to rise for the Pledge of Allegiance. After the Pledge, he asked Deputy Village Clerk Bagley to call the roll.

Board Members in attendance were:

Trustees: Rimas Kozica  
Scott Mesick  
LaVelle Topps  
Marshall Seeder  
Patricia Rocco - absent  
Susan Storcel

Village President: James Discipio

Also in Attendance were:

Village Manager: Julia Cedillo  
Village Attorney: Cathleen Keating  
Deputy Village Clerk: Andrea Bagley

Public Participation

President Discipio said the next item on the Agenda was Public Participation. He asked if there were any citizens who wished to address the Board. There were none.

Adjournment

President Discipio said that he would entertain a motion to move into Executive Session for the purpose of *discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c) (1)*. The motion was made by Trustee Mesick to move into Executive Session and not to reconvene. Motion was seconded by Trustee Storcel.

Meeting adjourned at 7:04 p.m.

Respectfully submitted,

Andrea Bagley  
Deputy Village Clerk