

Village of La Grange Park
Village Board Special Meeting Minutes
October 11, 2014

A Special Meeting of the Village Board of the Village of La Grange Park, Illinois was held in the Board Room of the La Grange Park Municipal Building on Saturday, October 11, 2014.

Village President James Discipio called the meeting to order at 9:00 am. He asked Village Clerk Seidel to call the roll.

Board Members in attendance were:

Trustees: Scott Mesick
 Patricia Rocco (arrived 9:05)
 Michael Sheehan
 James Kucera
 Mario Fotino
 Robert Lautner

Village President: James Discipio

Also in Attendance were:

Village Manager: Julia Cedillo
Village Attorney: Cathleen Keating
Village Clerk: Amanda Seidel
GovHr Rep: Paul Harlow
GovHr Rep: Lee McCann

Clerk Seidel informed the President a quorum was present.

Public Participation

President Discipio moved on to the first item on the Agenda which was Public Participation. There was none.

Adjourn to Executive Session

Since there was no further business to be brought before the Village Work Special Meeting, President Discipio said he would entertain a motion to adjourn to Executive Session. Trustee Mesick made 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 ILCCS 120/2 (c)(1). The motion to adjourn into Executive Session was seconded by Trustee Sheehan and passed unanimously by voice vote.*

Adjourn

Trustee Lautner made a motion to adjourn. The motion to adjourn was seconded by Trustee Fotino and passed unanimously by voice vote.

Meeting adjourned at 9:05 a.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk