



Board of Trustee  
Board of Trustee  
Special Meeting Minutes  
Held at Winfield Township Office  
130 Arbor Avenue  
West Chicago, IL 60185  
09/24/2018

Meeting called to Order at 7:00PM by Supervisor Smith.

Clerk Nicole Prater called roll call Trustee Halley, Trustee Alekna, Trustee Guglielmi, and Supervisor Smith were all present. Trustee Voelz was absent.

Supervisor Smith led the Pledge of Allegiance.

Supervisor Smith moved to go into closed session for legal service interviews. Closed Session- Legal Services-Interviews 5ILCS120/2 (c) (1)(c) Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against and employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the local Government Wage increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. Seconded by Trustee Halley. No discussion. Motion carried by voice vote. All in favor- 4; Oppose- none, Absent -1

Trustee Voelz- Absent    Trustee Alekna-Aye    Trustee Guglielmi –Aye  
Trustee Halley-Aye    Supervisor Smith-Aye

Recessed into closed session at 7:01PM

Risen from Closed Session at 7:51PM

Clerk Nicole Prater called roll call. Trustee Guglielmi , Trustee Alekna, Trustee Halley, and Supervisor Smith were all present. Trustee Voelz was absent.

To take action on matters from closed session: None Legal Council is to be deferred until October.

Motion for Adjournment made by Trustee <sup>Halley</sup>~~Voelz~~, Second by Trustee <sup>Guglielmi</sup>~~Halley~~. No discussion. Supervisor Smith called for a voice vote. All in favor-4; Oppose- none, Absent -1. Motion carried on voice vote.

Trustee Halley-Aye    Trustee Guglielmi –Aye    Trustee Voelz- Absent  
Trustee Alekna-Aye    Supervisor Smith-Aye

Meeting Adjourn at 7:52PM

Clerk Nicole Prater

Supervisor Dona Smith