

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SCHILLER PARK, ILLINOIS.
HELD IN THE BOARD ROOM OF THE VILLAGE HALL AT
9526 W. IRVING PARK ROAD SCHILLER PARK, ILLINOIS 60176
MARCH 7, 2019**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:15 P.M.

II. ROLL CALL:

Upon a call of the roll by the Village Clerk, the following Elected Officials were:

Present: President Nick Caiafa, Trustees: Moses Diaz, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, and Interim Village Manager Dave Strahl

III. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Klug that the MINUTES of the Committee of the Whole Meeting of February 21, 2019 be approved.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski

Absent: None

Nay: None

President Caiafa declared the motion carried.

IV. PERSONS WISHING TO BE HEARD:

No one to be heard.

V. BUSINESS:

The following business discussions took place:

1. Development Update:

i. Discussion on certain establishments wanting to bring Off-Track betting into their business.

2. Financial Matters:

i. Budget for fiscal year 2019-2020 – According to staff, expenses have increased at a higher rate than the revenue; there were recommendations on where possible cuts can be made.

ii. Update on the status of a former employee's final release offer.

VI. EXECUTIVE SESSION:

There was no Executive Session.

VII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Diaz, seconded by Trustee Golembiewski, that the Committee of the Whole Meeting be adjourned.

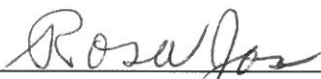
Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski

Absent: None

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 6:55 P.M.



Rosa Jos, Village Clerk