

**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 18, 2021**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:10 P.M.

**II. ROLL CALL:**

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

Present: President Nick Caiafa, Trustees: Moses Diaz (6:26 P.M.), Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima (6:14 P.M.), Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, Assistant Village Manager Brian Bursiek, Tony Anczer, Scott Bernacki, Stuart Caravello, Mike Cesaretti, Tom Fragakis, and Alan Wax

**III. APPROVAL OF MINUTES**

1. Trustee Sheridan moved, seconded by Trustee Klug that the MINUTES of the Committee of the Whole Meeting of March 4, 2021 be approved.

Upon roll call the following voted:

Aye: Trustees: Klug, Golembiewski, Deegan, and Sheridan

Absent: Trustees: Diaz, Lima

Nay: None

President Caiafa declared the motion carried.

**IV. PERSONS WISHING TO BE HEARD:**

No one to be heard.

**V. BUSINESS:**

Discussion items:

1. A representative of Alliant Employee Benefits presented an overview of the 5-year history the Village has had with Blue Cross and Blue Shield of Illinois. She gave a comparison of rates action between BCBS and Intergovernmental Personnel Benefit Cooperative (IPBC). No decision is made at this time regarding the staff's recommendation to switch from BCBS to IPBC Employee Benefits.

2. Brian Bursiek stated that the Village has a surplus of old but still working cell phones and suggests donating them. This matter will be on a future Board meeting agenda for Board approval.

**VI. EXECUTIVE SESSION:**

Trustee Sheridan moved, seconded by Trustee Deegan to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to 2-C-1 Employment Compensation, Discipline, Performance or Dismissal of Certain Employees, and 2-C-2 Collective Bargaining Negotiations Matters.

Upon roll call the following voted:

Aye: Trustees: Klug, Golembiewski, Deegan, and Sheridan  
Absent: Trustees Diaz and Lima  
Nay: None

President Caiafa declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 6:13 P.M.

**RECONVENE:**

At 6:27 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

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

Present: President Nick Caiafa, Trustees: Moses Diaz, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos  
Absent: None

President Caiafa declared a quorum present.

Also Present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, Assistant Village Manager Brian Bursiek, Tony Anczer, Scott Bernacki, Stuart Caravello, Mike Cesaretti, Tom Fragakis and Alan Wax

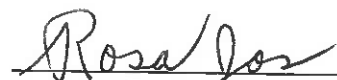
**VII. ADJOURNMENT:**

With no further business to conduct, it was moved by Trustee Sheridan, 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 Sheridan  
Absent: None  
Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 6:51 P.M.

  
Rosa Jos, Village Clerk