

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us



Meeting Minutes

Monday, March 31, 2008

5:00 PM

Special Meeting

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

CALL TO ORDER/ROLL CALL

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

The meeting was called to order at 5:19 PM.

Present: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira and Village President McLaughlin

Absent: 1 - Trustee Murphy

EXECUTIVE SESSION

The purpose of this Special Meeting was to give the Board an opportunity to conduct a second interview with one candidate who was unable to attend the March 24, 2008 Special Meeting for the Village Managers position.

I move to recess to a Closed Executive Session for the purpose of discussion of a) information relating to employment, appointment, or dismissal of an employee or officer.

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Edward Schussler, that this matter be RECESS. The motion CARRIED by the following vote:

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Murphy

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees O'Halloran, Fenton, Dodge, Schussler, Gira, and President McLaughlin were present. Trustee Murphy was absent.

Purpose of the Executive Session was for the discussion of a) information relating to employment, appointment, or dismissal of an employee or officer.

ADJOURNMENT - 7:58 PM

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Kathleen Fenton, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Murphy

/nm

APPROVED: April 7, 2008

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk

/s/ Joseph S. La Margo

Deputy Clerk, Joseph S. La Margo