Village of Bourbonnais

SPECIAL BOARD MEETING

~MINUTES~

June 22, 2015

CALL TO ORDER: The meeting was called to order at 5:00 p.m. by Village President Schore. The pledge of allegiance was led by Village President Schore.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast and Trustee Jack Littrell. Also in attendance was Village Attorney Patrick Dunn. Absent were Village Administrator Gregg Spathis and Village Treasurer Ron Riebe.

2. **VILLAGE ATTORNEY'S REPORT:**
   Patrick Dunn, Attorney

   A request to enter into a closed meeting to discuss 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 an employee of the public body or against legal counsel for the public body to determine its validity, as allowed by 5 ILCS 120/2(C)(1).

   A motion made by Trustee Fischer and seconded by Trustee Amiano to move the board into closed session. Motion passed on a voice vote of 6-0.

   The Board returned from executive session and moved back into the special board meeting.

3. **OLD BUSINESS: None**

4. **NEW BUSINESS: None**

5. **PUBLIC COMMENTS: None**

6. ADJOURNMENT

A motion was made by Trustee Keast and seconded by Trustee Littrell to adjourn the special board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 6:50 p.m.

Respectfully Submitted by:

Brian Simeur, Village Clerk