

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BARRINGTON

Thursday, **June 4, 2015** 6:00 p.m.

Rose Hall in the SB Village Hall 30 S. Barrington Road South Barrington, IL

CALL TO ORDER

President McCombie called the special Board meeting to order at 6:08 p.m.

Clerk Wood took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Therese Cohen, Steve Guranovich, Hina Patel

Absent: Trustees: Louis Matuska

Anthony Stagno, who was able to join the executive session at 6:30 p.m.

A quorum was present. Also present were Village Administrator Bob Palmer, Police Chief Tom Roman, Village Finance Officer Michelle Bodie and Village Attorney Mike Durkin.

PUBLIC COMMENT

There was no audience present for comments or questions to the Board.

OLD BUSINESS

(None)

NEW BUSINESS

(None)

ADJOURNMENT & EXECUTIVE SESSION

MOTION to ADJOURN INTO CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING AND TO INVITE CHIEF ROMAN, ADMINISTRATOR PALMER, FINANCE OFFICER BODIE AND ATTORNEY MIKE DURKIN TO JOIN CLOSED SESSION was made by Trustee Abbate.

SECONDED by Trustee Guranovich.

There was no further discussion. Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Patel

NAYS: (None)

ABSTAIN: (None)

ABSENT: Matuska, Stagno

Motion carried and at 6:10 p.m. the Board ended the Special Meeting and entered into Closed Session.

These minutes were approved this
_____ Day of _____, 2015.

Donna Wood, Village Clerk