

**MEETING OF THE BOARD OF TRUSTEES SPECIAL MEETING
11004 Carpenter Street, Mokena, Illinois 60448**

Session #025

December 18, 2024

CALL TO ORDER

Mayor Fleischer called the regular session of the Board of Trustees to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE

The Board of Trustees recited the Pledge of Allegiance.

ROLL CALL/ESTABLISHMENT OF QUORUM

Clerk Martini called the roll and the following Trustees were present:

Rob Dauphinais
Debbie Engler
Melissa Fedora
Terry G. Germany
George J. Metanias
James D. Roberts

Also present were the following: Village Clerk Melissa Martini; Village Administrator John Tomasoski; Village Attorney/Human Resources Director Carl Buck; and Management Analyst Ashley Pala

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

Trustee Engler made a motion to enter executive session at 4:02 p.m. 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 pursuant to 5 ILCS 120/2(c)(1). Trustee Metanias seconded.

AYES: (6) Dauphinais, Engler, Fedora, Germany, Metanias, Roberts
NAYS: (0)
Absent: (0)
Motion carried

RECONVENE REGULAR SESSION

Trustee Engler made a motion to adjourn the executive session and reconvene the regular meeting at 4:31 p.m. Trustee Metanias seconded.

AYES: (6) Dauphinais, Engler, Fedora, Germany, Metanias, Roberts
NAYS: (0)
Absent: (0)
Motion carried

ADJOURNMENT

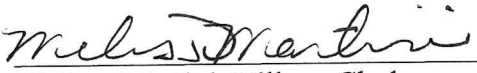
Trustee Engler made a motion to adjourn the regular session at 4:02 p.m. Trustee Metanias seconded.

AYES: (6) Dauphinais, Engler, Fedora, Germany, Metanias, Roberts
NAYS: (0)
Absent: (0)
Motion carried

Respectfully submitted,


Frank A. Fleischer, Village President

ATTEST:


Melissa Martini, Village Clerk