

VILLAGE OF BRIDGEVIEW
PERSONNEL BOARD SPECIAL MEETING
MINUTES FOR MEETING OF
February 9, 2013

Chairman Gary Lewis called the February 9, 2013 Special Meeting of the Village of Bridgeview Personnel Board to order at 9:00AM.

Roll Call indicated that Members Regep, Gholeh, Chigas, Safadi and Chairman Lewis were present. . A quorum was present.

Also present were Attorney Kristen Parks and Secretary to the Personnel Board, Catherine Siciliano.

A discussion was held regarding the agreement between the Personnel Board and Dr. Keith Avery relating to the psychological testing of candidates. Motion was made by Member Regep and seconded by Member Chigas to approve the agreement. Roll call vote:

AYES: Members Regep, Gholeh, Chigas, Safadi and Chairman Lewis.

NAYS: None.

There being five ayes and zero nays, the MOTION CARRIED.

A discussion was held regarding the change of regular meeting dates for the Personnel Board. Motion was made by Member Gholeh and seconded by Member Chigas that beginning in March of this year, the Regular Personnel Board Meeting dates would be changed to the last Tuesday of the month at 7:00PM.

Roll call vote

AYES: Members Regep, Gholeh, Chigas, Safadi and Chairman Lewis.

NAYS: None.

There being five ayes and zero nays, the MOTION CARRIED.

Attorney Parks reminded the board that this change must be published at least ten (10) days prior to the March meeting.

Motion was made by Member Regep and seconded by Member Chigas to move to Executive Session for matters of personnel.

Roll call vote:

AYES: Members Regep, Gholeh, Chigas, Safadi and Chairman Lewis.

NAYS: None.

There being five ayes and zero nays, the MOTION CARRIED.

The Meeting moved to Executive Session at 9:18AM.

The Regular Meeting reconvened at 10:06AM.

Roll Call indicated that Members Regep, Gholeh, Chigas, Safadi and Chairman Lewis were present. There was a quorum.

Also present were Attorney Kristen Parks and Secretary to the Personnel Board, Catherine Siciliano.

MINUTES OF THE FEBRUARY 9, 2013 SPECIAL MEETING

Motion was made by Member Regep and seconded by Member Chigas to contact the individuals who passed the polygraph and notify them of the scheduled psychological testing. Roll call vote

AYES: Members Regep, Gholeh, Chigas, Safadi and Chairman Lewis.

NAYS: None.

There being five ayes and zero nays, the MOTION CARRIED.

There was a reminder that there would be a Special Meeting on February 14, 2013 at 7:00PM to discuss and act on the other polygraph results.

Motion was made by Member Gholeh and seconded by Member Safadi to adjourn the meeting. By voice vote, the MOTION CARRIED. The Meeting adjourned at 10:07AM.

Respectfully submitted,

Catherine Siciliano
Secretary to the Personnel Board