

VILLAGE OF BRIDGEVIEW
PERSONNEL BOARD MINUTES
FEBRUARY 24, 2020
7:00PM
MAYOR'S CONFERENCE AREA

Member Gholeh called the February 24, 2020 Meeting of the Personnel Board to order at 7:02pm.

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

Also present were Attorney Katherine Ellis and Secretary to the Personnel Board, Cathy Siciliano.

Motion was made by Member Regep and seconded by Member Mazarka to make Member Gholeh President/Chairman Pro-Temp. Roll call vote:

AYES: Members Gholeh, Mazarka and Regep.

NAYS: None.

ABSENT: Chairman Lewis.

There being three ayes, no nays and one absent, the MOTION CARRIED.

Chairman Pro-Temp Gholeh looked for a motion to approve the Minutes of the regular meeting of January 27, 2020. Motion was made by Member Regep and seconded by Member Mazarka.

Roll call vote:

AYES: Chairman Pro-Temp Gholeh, Members Mazarka and Regep.

NAYS: None.

ABSENT: Chairman Lewis.

There being three ayes, no nays and one absent, the MOTION CARRIED.

Chairman Pro-Temp requested a motion to go to closed session for matters of personnel.

Motion was made by Member Regep and seconded by Member Mazarka. Roll call vote:

AYES: Chairman Pro-Temp Gholeh, Members Mazarka and Regep.

NAYS: None.

ABSENT: Chairman Lewis.

There being three ayes, no nays and one absent, the MOTION CARRIED.

The Personnel Board went into closed session at 7:07pm.

The Personnel Board returned to open session at 8:33pm.

Chairman Pro-Temp Gholeh requested a motion to approve the closed session minutes of January 27, 2020. Motion was made by Member Regep and seconded by Member Mazarka.

Roll call vote:

AYES: Chairman Pro-Temp Gholeh Members Mazarka and Regep.

NAYS: None.

ABSENT: Chairman Lewis.

There being three ayes, no nays and one absent, the MOTION CARRIED.

With no further business, Chairman Pro-Temp Gholeh requested a motion to adjourn. Motion was made by Member Regep and seconded by Member Mazarka. By voice vote, the MOTION CARRIED.

The meeting adjourned at 8:35PM

Respectfully submitted,

Catherine Siciliano
Secretary to the Personnel Board
Village of Bridgeview, IL