

Village of Hoffman Estates

**Special GENERAL ADMINISTRATION & PERSONNEL
COMMITTEE MEETING MINUTES**

April 2, 2018

I. Roll Call

Members in Attendance:

**Karen Mills, Vice Chairman
Gary Stanton, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Michael Gaeta, Trustee
Mayor William D. McLeod**

Via Phone:

Karen Arnet, Chairperson

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Art Janura, Corporation Counsel
Patti Cross, Asst. Corporation Counsel
Dan O'Malley, Deputy Village Manager
Kevin Kramer, Econ. Dev. Coordinator
Ted Bos, Police Chief
Joe Nebel, Director of Public Works
Rachel Musiala, Director of Finance
Audra Marks, Asst. Director of HHS
Fred Besenhoffer, Director of IS
Bev Romanoff, Village Clerk
Patrick Fortunato, Acting Fire Chief
Patrick Seger, Director of HRM
Doug LaSota, Assoc. Corporation Counsel
Bruce Anderson, CATV Coordinator**

Guests: Daily Herald / Eric Peterson

The Special General Administration & Personnel Committee meeting was called to order at 7:04 p.m.

NEW BUSINESS

- 1. Request approval of resolution creating the Sixtieth Anniversary Commission.**

An item summary sheet from Jim Norris was presented to Committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve a resolution creating the Sixtieth Anniversary Commission. Roll call vote taken. All ayes. Motion carried.

II. Adjournment

Motion by Trustee Gaeta, seconded by Mayor McLeod, to adjourn the meeting at 7:07 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Director of Operations
& Outreach / Office of the Mayor and Board

Date