

Village of Hoffman Estates

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

April 23, 2018

I. Roll Call

Members in Attendance:

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

Via Phone:

Gary Pilafas, 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
Patrick Fortunato, Acting Fire Chief
Alan Wenderski, Village Engineer
Ted Bos, Police Chief
Joe Nebel, Director of Public Works
Rachel Musiala, Director of Finance
Monica Saavedra, Dir. Of HHS
Fred Besenhoffer, Director of IS
Suzanne Ostrovsky, Asst. to the Village Mgr.
Aaron Howe, Public Works
Ben Gibbs, GM Sears Centre
Bruce Anderson, CATV Coordinator**

The Special General Administration & Personnel Committee meeting was called to order at 7:55 p.m.

NEW BUSINESS

1. Discussion regarding website design.

An item summary sheet from Suzanne Ostrovsky was presented to Committee.

Ms. Ostrovsky provided a recap of the project and progress to date.

II. Adjournment

Motion by Trustee Gaeta, seconded by Mayor McLeod, to adjourn the meeting at 8:03 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