

Village of Hoffman Estates

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

June 4, 2018

I. Roll Call

Members in Attendance:

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

**Management Team Members
in Attendance:**

**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
Audra Marks, Asst. Director of HHS
Fred Besenhoffer, Director of IS
Suzanne Ostrovsky, Asst. to the Village Mgr.
Bev Romanoff, Village Clerk
Ben Gibbs, GM Sears Centre
Bruce Anderson, CATV Coordinator**

The Special General Administration & Personnel Committee meeting was called to order at 7:45 p.m.

NEW BUSINESS

1. Request approval of 2018-2019 short-term and ongoing Village Board goals.

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

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve 2018-2019 short-term and ongoing Village Board goals. Voice vote taken. All ayes. Motion carried.

II. Adjournment

Motion by Trustee Gaeta, seconded by Trustee Mills, to adjourn the meeting at 7:46 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date