

MINUTES
SPECIAL BOARD MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
April 30, 2024

CALL TO ORDER The meeting was called to order by Mayor Klein at 6:55 p.m.

ROLL CALL Present: Mayor Kenneth Klein
 Trustees Anthony Benigno, Linda Madlener, Kevin Wasag, Frank Caldario, Brian Skala, and Denise Pietrucha

Also present: Village Services Director Bill Graffeo and Village Clerk Cathy Johnson

DISCUSSION ITEMS 1. This special meeting was called to possibly pass an additional item for the switching of our Police Dispatch to Cook County from Southwest Central Dispatch.
 The transfer was to be made on May 1, 2024 according to agreement 1014-23 and 1015-23 passed on 9/25/23. Per our attorney we believe we have all the necessary documents already so no new Ordinance or Resolution is required as of 4/30/24.

VILLAGE SERVICES DIRECTOR 1. None

COMPTROLLER 1. No Report

HUMAN RESOURCES/ FINANCE COORDINATOR 1. None

VILLAGE CLERK'S REPORT 1. None

MAYOR'S REPORT 1. No Report

VILLAGE ATTORNEY 1. No Report

UNFINISHED BUSINESS 1. None

NEW
BUSINESS

1. None

AUDIENCE
PARTICIPATION

1. None

EXECUTIVE
SESSION

1. None

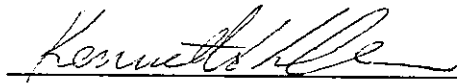
ADJOURN
MENT

There being no further business the Special Board meeting was adjourned at 7:02 p.m.. The Motion was made by Trustee Skala and seconded by Trustee Wasag All in favor. Motion carried.



CATHERINE M. JOHNSON, Village Clerk

Approved by me this 16th day, of
May, 2024



KENNETH KLEIN, Mayor

Attested and filed in my office
this 16th day of May, 2024.



CATHERINE M. JOHNSON, Village Clerk