

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
January 6, 2026

CALL TO ORDER The meeting was called to order by Mayor Ken Klein at 7:00 p.m.

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

Also present: Village Clerk Cathy Johnson

DISCUSSION ITEMS 1. None

VILLAGE SERVICES DIRECTOR 1. No Report

COMPTROLLER 1. No Report

HUMAN RESOURCES/ FINANCE COORDINATOR 1. Amy Roe was in attendance with the following items:
A. Highlighted the new appointments for the Police Dept. and the Recreation & Wellness Center
B. Commented on the completed Audit for the year 5-1-24 to 4-30-25 and fielded any questions presented by the Board.
C. Also went over the invoice approval process with the Trustees.

VILLAGE CLERK'S REPORT 1. Board packet for January 8, 2026 was distributed.

MAYOR'S REPORT 1. Mayor commented on the financial highlights in the Audit and the good points which look good for development.
2. Mayor explained the issues he is having with the MWRD in order to get a meeting In regards to the Cal Sag leases.
3. A long time member of our Police Department, Mike Alexander, will be retiring this week.
4. The Fast pitch club has turned down our offer to help them run the club.
5. Mayor told the Board the number of gaming cafes that have been vandalized over the past several weeks. It has been an alarming problem recently.

VILLAGE ATTORNEY 1. No Report

UNFINISHED 1. None
BUSINESS

NEW 1. None
BUSINESS

AUDIENCE 1. None
PARTICIPATION

EXECUTIVE 1. None
SESSION

ADJOURN There being no further business the Committee of the Whole meeting was adjourned
MENT at 7:53 p.m.. The Motion was made by Trustee Caldario and seconded by Trustee Benigno
All in favor. Motion carried.