

MINUTES
SPECIAL SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13800 S. CICERO AVE., CRESTWOOD, IL 60418
FEBRUARY 8, 2022 – 7:00 PM

**CALL TO
ORDER**

The Special Board meeting was called to order by Mayor Ken Klein at 7:00 p.m.

**ROLL
CALL**

Present and responding to roll call were the following:

Trustees: Theresa Flynn, Anthony Benigno, Linda Madlener, Frank Caldario and Brian Skala

Absent: Trustee Kevin Wasag

A quorum was present and meeting commenced.

Also present on behalf of the Village: Village Services Director Bill Graffeo and Attorney's Mark Sterk, Jeff Taylor, & Jake Gancarczyk

**SUSPEND
RULES OF
ORDER
PUBLIC
PARTICIPATION**

None

**RECONVENE
BOARD
MEETING**

Mayor Klein called the regular Board meeting back to order at 7:02 p.m.

**EXECUTIVE
SESSION**

A Motion was made by Trustee Benigno, seconded by Trustee Caldario to enter into an executive session to receive updates on the pending class action lawsuit by 5 police officer against the Village of Crestwood at 7:03 p.m.

Motion by: Trustee Benigno Seconded by: Trustee Caldario

Ayes: 5 Trustee Flynn, Benigno, Madlener, Caldario and Skala

Nays: 0

Absent: 1 Trustee Wasag

Motion carried.

A Motion was made by Trustee Benigno, seconded by Trustee Caldario to leave the executive session and return to the special scheduled Board meeting at 8:24 p.m.

Motion by: Trustee Benigno Seconded by: Trustee Caldario

Ayes: 5 Trustee Flynn, Benigno, Madlener, Caldario and Skala

Nays: 0

Absent: 1 Trustee Wasag

Motion carried

OLD
BUSINESS

None

NEW
BUSINESS

None

ADJOURN-
MENT

There being no further business, a motion was made by Trustee Caldario and seconded by Trustee Benigno, to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Caldario Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Madlener, Caldario and Skala

Nays: 0

Absent: 1 Trustee Kevin Wasag

Motion carried.

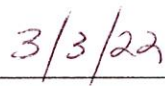
The special meeting of the Crestwood Village Board was adjourned at 8:30 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor



Date