

**MINUTES OF THE MAY 29, 2024
SPECIAL MEETING OF THE BOARD OF TRUSTEES
RICHARD T. FLICKINGER CENTER 6101 CAPULINA
MORTON GROVE, ILLINOIS 60053**

Pursuant to proper notice in accordance with the Open Meetings Act, the special meeting was called to order at 5:16 p.m. by Mayor Daniel P. DiMaria who led the assemblage in the pledge of allegiance. Clerk Eileen Scanlon Harford called the roll. In attendance were:

Elected Mayor Daniel P. DiMaria, Clerk Eileen Scanlon Harford Trustees Janine Witko, John Thill, Rita
Officials: Minx, and Connie Travis
Absent: Trustees Ashur Shiba (with notice) and Saba Khan (with notice).

Village Staff : Village Administrator Ralph Czerwinski and Corporation Counsel Teresa Hoffman Liston,
Guests: None

At the request of Mayor DiMaria, Trustee Minx moved to adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1) The motion was seconded by Trustee Witko and approved unanimously pursuant to a roll call vote.

At the conclusion of the executive session, the special meeting recommenced at 7:27 pm

Mayor DiMaria asked for a motion to concur with his appointment of Charles L. Meyer as Village Administrator effective July 1, 2024. The motion was made by Trustee Minx , seconded by Trustee Thill and approved unanimously pursuant to a roll call vote.

Mayor DiMaria then asked for a motion to approve Resolution 24-40 *Authorizing an Employment Agreement Between the Village of Morton Grove and Charles L. Meyer*. The motion was made by Trustee Travis, seconded by Trustee Witko and approved unanimously pursuant to a roll call vote.

Trustee Minx moved to adjourn the special meeting. The motion was seconded by Trustee Travis and approved unanimously pursuant to a voice vote at 7:29 PM.

Minutes by
Eileen Scanlon Harford
Village Clerk

PASSED this 25th day of June, 2024.

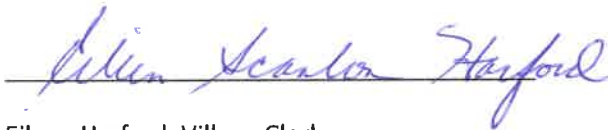
Trustee Khan	<u>Aye</u>
Trustee Minx	<u>Aye</u>
Trustee Shiba	<u>Aye</u>
Trustee Thill	<u>Aye</u>
Trustee Travis	<u>Aye</u>
Trustee Witko	<u>Aye</u>

APPROVED by me this 25th day of June, 2024.



Daniel P. DiMaria, Village President
Board of Trustees, Morton Grove, Illinois

APPROVED and FILED in my office this 26th day of June, 2024.



Eileen Harford, Village Clerk
Village of Morton Grove, Cook County, Illinois