

VILLAGE OF ALSIP
MINUTES OF
SPECIAL BOARD OF TRUSTEES MEETING
April 13, 2010

Clerk Venhuizen called the meeting to order at 6:38 p.m. Clerk Venhuizen called the roll with the following in attendance: Trustees Shapiro, Godfrey, McGreal, Michaels, and Daddona, Village Attorney Sue Glover, and Clerk Venhuizen. Absent at roll: Mayor Kitching and Trustee Quinn.

Motion by Trustee Michaels to appoint Trustee Daddona as Mayor pro tem; seconded by Trustee Shapiro. All in favor; none opposed. Motion carried.

EXECUTIVE SESSION: Motion by Trustee Godfrey to enter into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; seconded by Trustee Michaels. Roll #1: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, and Daddona. Motion carried.

Trustee Quinn arriving late.

Mayor pro tem Daddona called the meeting back to order at 8:50 p.m..

ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee McGreal. Motion carried.

Respectfully submitted,

Deborah Venhuizen
Village Clerk, Alsip, Illinois