

**SPECIAL BOARD MEETING
VILLAGE OF MAYWOOD
WEDNESDAY, APRIL 23, 2014**

ORIGINAL

CALL TO ORDER

The April 23, 2014 Special Board Meeting was called to order by Mayor Edwenna Perkins, at 10:58 P.M., in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

ROLL CALL

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers. **Absent:** None. **There being a Quorum Present, the Meeting was called to order.**

STAFF ATTENDANCE:

Kenneth Lopez, Acting Village Manager
David Myers, Assistant Village Manager
Michael Jurusik, Village Attorney

MANAGER'S REPORTS

1. CONSIDERATION OF AN APPROVAL FOR A SETTLEMENT AGREEMENT FOR CARL FORESIDE.

Mr. Lopez stated Mr. Foreside agreed to the terms of the agreement for a separation payment of \$70,000. The payment is part of workers' compensation and will not affect the General Fund. Attorney Jurusik summarized the employee releases the four (4) pending workers' compensation claims and any/all additional claims including those under state and federal disability acts, Illinois Pension Code and the Equal Employment Opportunity Commission. The Employee voluntarily and irrevocably resigns his employment with the Village effective April 9, 2014 and retains the right to file for benefits under the Illinois Unemployment Compensation Act; however the Village retains the right to contest any application.

MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE DORRIS TO APPROVE THE SETTLEMENT AGREEMENT FOR CARL FORESIDE IN THE AMOUNT OF \$70,000 ALLOCATED VIA WORKERS' COMPENSATION.

Discussion: None

Ayes: Mayor Perkins, Trustee(s) A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers

Nays: Trustee C. Ealey-Cross

Abstain: None

Absent: None

MOTION CARRIES

NEW BUSINESS: None

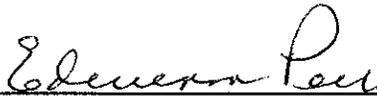
PUBLIC COMMENTS: None

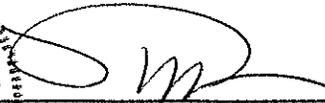
OTHER MATTERS: None

ADJOURNMENT:

Mayor Edwenna Perkins and the Board of Trustees adjourned the April 23, 2014 Special Board Meeting with a Motion by Trustee Rogers and a Second by Trustee Rivers at 11:01 P.M.

The vote was affirmed unanimously by the Board of Trustees at 11:01 P.M.


Edwenna Perkins, Mayor


Viola Mims, Village Clerk



Cc: Mayor, Edwenna Perkins
Board of Trustees
Village Clerk, Viola Mims
Acting Village Manager, Kenneth Lopez