

VILLAGE OF MAYWOOD  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
SATURDAY, JUNE 28, 2014

**ORIGINAL**  
*with corrected signatures*

**Call to Order**

The Special Board Meeting of Saturday, June 28, 2014 was called to order by JoAnn Murphy, Deputy Village Clerk, at the request of Mayor Edwenna Perkins and Acting Village Manager, David Myers, at 9:15 a.m., in the Council Chambers at 125 South 5<sup>th</sup> Avenue, Maywood, IL 60153.

**Roll Call**

Upon roll call by JoAnn Murphy, Deputy 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.** *The purpose of the meeting is initial interviews of Village Manager candidates.*

**Staff Attendance:**

David Myers, Acting Village Manager  
Michael Jurusik, Village Attorney  
Valdimir Talley, Jr., Police Chief

**Special Meeting of the Village Board:**

**1. Action Item:** None

**Executive Session:**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE RIVERS TO RECESS INTO EXECUTIVE SESSION AT 9:17 A.M. FOR THE PURPOSE OF DISCUSSING:**

- Appointment, employment, and compensation of a Village Manager (Village Manager Candidates initial interviews)

**Discussion:** Trustee(s) C. Ealey-Cross, A. Jaycox, and A. Dorris made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Mr. Myers responded to their concerns.

**Ayes:** Trustee(s) M. Rogers, M. Lightford, and R. Rivers

**Nays:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, and A. Dorris

**Abstain:** None

**Absent:** None

**MOTION FAILED**

**2. Village Manager Candidates Initial Interviews**

**A. Scott S. Randall**

With the assistance of Mr. Myers, Mayor Perkins and the Board of Trustees interviewed Mr. Scott S. Randall via Skype, with each Board member asking questions on the candidate's experiences, comfort level and management style.

**B. Dennis R. Sparks**

With the assistance of Mr. Myers, Mayor Perkins and the Board of Trustees interviewed Mr. Dennis R. Sparks via Skype, with each Board member asking questions on the candidate's experiences, comfort level and management style.

**C. John D. Kolata**

With the assistance of Mr. Myers, Mayor Perkins and the Board of Trustees interviewed Mr. John D. Kolata via telephone, with each Board member asking questions on the candidate's experiences, comfort level and management style.

**It was the general consensus of the Board to begin the next interview without interruption prior to recessing for a scheduled press conference.**

**D. William J. Cooper**

With the assistance of Mr. Myers, Mayor Perkins and the Board of Trustees interviewed Mr. William J. Cooper via Skype, with each Board member asking questions on the candidate's experiences, comfort level and management style.

**Recess**

**MOTIONED BY TRUSTEE JAYCOX AND SECONDED BY TRUSTEE ROGERS TO RECESS AT 1:22 P.M. FOR THE PURPOSE OF ATTENDING A SCHEDULED PRESS CONFERENCE.**

**Discussion:** None

**Ayes:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers.

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

**Special Board Meeting Reconvened**

**Call to Order**

The Special Board Meeting of Saturday, June 28 2014, was reconvened by Mayor Edwenna Perkins at 1:42 p.m., in the Council Chambers at 125 South 5<sup>th</sup> Avenue, Maywood, IL 60153.

**Roll Call**

Upon roll call by JoAnn Murphy, Deputy 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.**

**2. Village Manager Candidates Initial Interviews continued.**

**E. Patrick DeGrave**

With the assistance of Mr. Myers, Mayor Perkins and the Board of Trustees interviewed Mr. Patrick DeGrave via Skype, with each Board member asking questions on the candidate's experiences, comfort level and management style.

**F. Willie Norfleet, Jr.**

With the assistance of Mr. Myers, Mayor Perkins and the Board of Trustees interviewed Mr. Willie Norfleet, Jr. via Skype, with each Board member asking questions on the candidate's experiences, comfort level and management style.

**Additional Discussion:** Mr. Myers, Trustee(s) C. Ealey-Cross, A. Dorris, M. Lightford, and R Rivers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted.

**Executive Session**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE JACOX TO RECESS INTO A BRIEF EXECUTIVE SESSION AT 4:00 P.M. FOR THE PURPOSE OF DISCUSSING:**

- Appointment, employment, and compensation of a Village Manager (Village Manager Candidates initial interviews)

**Discussion:** Trustee(s) C. Ealey-Cross, A. Jaycox, and A. Dorris made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Trustee Dorris responded to their concerns.

**Ayes:** Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, and M. Lightford

**Nays:** Mayor Edwenna Perkins and Trustee R. Rivers

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

**Special Board Meeting Reconvened:**

**MOTIONED BY TRUSTEE ROGERS AND SECONDED BY TRUSTEE LIGHTFORD TO RECONVENE INTO THE SPECIAL BOARD MEETING AT 4:17 P.M.**

**Discussion:** None

**Ayes:** Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers.

**Nays:** None

**Abstain:** None

**Absent:** None

**MOTION CARRIES**

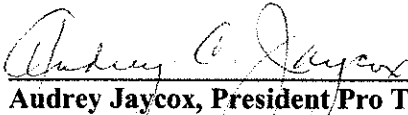
**Public Comment:** None

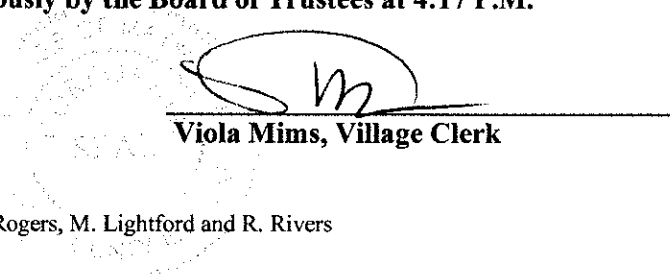
**Other Matters:** None

**ADJOURNMENT:**

Mayor Perkins and the Board of Trustees adjourned the June 28, 2014 Special Board Meeting with a Motion by Trustee Rogers and Seconded by Trustee Rivers at 4:17 p.m. in the Village of Maywood Council Chambers.

**The vote was affirmed unanimously by the Board of Trustees at 4:17 P.M.**

  
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**Audrey Jaycox, President Pro Tem**



**Viola Mims, Village Clerk**

cc: Mayor Edwenna Perkins  
 Trustees: C. Ealey-Cross, A. Jaycox, A. Dorris, M. Rogers, M. Lightford and R. Rivers  
 Viola Mims, Village Clerk  
 Michael Jurusik, Village Attorney  
 David Myers, Acting Village Manager