

VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
SATURDAY, JULY 12, 2014

ORIGINAL

Call to Order

The Special Board Meeting of Saturday, July 12, 2014 was called to order by Mayor Edwenna Perkins at 9:32 a.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, M. Rogers, and R. Rivers. **Absent:** Trustee(s) A. Jaycox, A. Dorris, and M. Lightford. **There being a Quorum Present, the Meeting was called to order.** *The purpose of the meeting is for second interviews of Village Manager candidates.*

Staff Attendance:

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

Special Meeting of the Village Board:

1. Action Item: Second Interviews of Village Manager Candidates

Mr. Myers passed out evaluation forms, interview questions, and the list of scheduled appointments. He stated the format will be similar to last time, requesting the candidates give complete and concise answers to the questions, making sure the candidates know the interviews are taking place in a public meeting.

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 more in depth questions on the candidate's experiences, comfort level and management style.

B. 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 more in depth 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 more in depth questions on the candidate's experiences, comfort level and management style.

D. Dennis R. Sparks

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

E. 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 more in depth questions on the candidate's experiences, comfort level and management style.

Public Comments

Comments from the Public – Comments were made by the following individuals: D. Lane-Thomas and L. Vallow.

Response to Public Comments – Mr. Myers responded to Public Comments.

Executive Session

MOTIONED BY TRUSTEE RIVERS AND SECONDED BY TRUSTEE ROGERS TO RECESS INTO EXECUTIVE SESSION AT 2:40 P.M. FOR THE PURPOSE OF DISCUSSING:

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

Discussion: None

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

Nays: None

Abstain: None

Absent: Trustee(s) A. Jaycox, A. Dorris, and M. Lightford

MOTION CARRIES

Special Board Meeting Reconvened:

Call to Order

The Regular Board Meeting of Saturday, July 12, 2014, was reconvened by Mayor Edwenna Perkins at 3:32 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, M. Rogers, and R. Rivers. **Absent:** Trustee(s) A. Jaycox, A. Dorris, and M. Lightford. **There being a Quorum Present, the Meeting was called to order.**

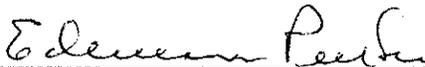
Additional Discussion Regarding Action Item:

Discussion: Trustee(s) C. Ealey-Cross and M. Rogers made comments, raised questions, and/or sought clarifications. Their concerns were duly noted. Attorney Marrs responded to their concerns.

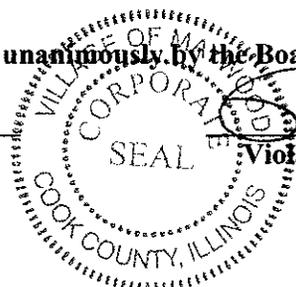
ADJOURNMENT:

Mayor Perkins and the Board of Trustees adjourned the July 12, 2014 Special Board Meeting with a Motion by Trustee Rivers and Seconded by Trustee Rogers at 3:34 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 3:34 P.M.



Mayor Edwenna Perkins





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