

VILLAGE OF BIG ROCK
Executive Session



Tuesday, January 23, 2018
Park District Building
7S 405 Madison
Big Rock, Illinois

Executive Session Minutes

CALL TO ORDER

DEAN HUMMELL CALLED THE JANUARY 23, 2018 EXECUTIVE SESSION TO ORDER AT 7:20 PM.

ROLL CALL

Clay Hanninen, Ted McCannon, Joe Walsh, Kathy Metzger, Mark Lynch
Dean Hummell

ALSO PRESENT

EXECUTIVE SESSION CONSIDERATIONS

* Topic #1: Review of minutes of prior closed session meetings pursuant to Section 2(c)(21) of the Open Meetings Act.

The Village Attorney distributed the minutes for prior closed session meetings dated 1/10/17, 3/28/17 and 12/12/17. The Board agreed to approve and release the minutes for 1/10/17 and 3/28/17 in open session at the next-scheduled Board meeting. The Board agreed to hold the minutes for the 12/12/17 closed session meeting.

* Topic #2: The selection of a person to fill a vacancy in elective office pursuant to Section 2(c)(3) of the Open Meetings Act.
Discussed appointing Matt Fitzpatrick to fill vacant Trustee position

ADJOURN EXECUTIVE SESSION

MOTION: Joe SECOND: Clay TIME: 7:28 PM
CLAY HANNINEN Y MARK LYNCH Y TED MCCANNON Y JOE WALSH Y
KATHY METZGER Y