

**SPECIAL RULES MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PARK FOREST
Tuesday, January 3, 2017
Village Hall 6:00 pm**

IN ATTENDANCE: Mayor John Ostenburg, Trustee Mae Brandon, Trustee JeRome Brown (6:12p.m.), Trustee Tiffani Graham, Trustee Georgia O’Neill, and Trustee Theresa Settles

ABSENT: Trustee Robert McCray

STAFF IN ATTENDANCE: Manager Tom Mick and Deputy Village Manager/Finance Director Mary Dankowski

RECORDER: Village Clerk Sheila McGann

The Special Rules Meeting was called to order at 6:00 p.m. by Mayor Ostenburg for the purpose of adjourning to Executive Session to discuss a personnel issue. Roll was called by Clerk McGann.

Mayor Ostenburg asked for a motion to adjourn into executive session. Trustee Brandon motioned to go into executive session and seconded by Trustee O’Neill.

The motion was approved by a roll call vote.

Ayes: 5

Nay: 0

Absent: 2

The meeting was adjourned at 6:01p.m.

Respectfully submitted
Sheila C. McGann
Village Clerk