



**BOARD OF TRUSTEES
CLOSED MEETING AGENDA**

**Village Hall
740 Hillgrove Avenue
Board Room
Western Springs, IL 60558**

**Wednesday, September 8, 2021
7:30 PM**

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

CLERK

Edward Tymick

VILLAGE MANAGER

Ingrid Velkme

DEPUTY MANAGER

Casey Biernacki

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Brian Budds

Ellen Baer

Aleks Briedis

Michael Kelly

Jefferey Koza

CALL TO ORDER

ROLL CALL

1. Discussing The Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of A Specific Employee Or Legal Counsel (5 ILCS 120/2(c) (1))

ADJOURN

Distribution: President, Board of Trustees, Village Clerk Edward Tymick, Village Manager Ingrid S. Velkme, Village Attorney Michael Jurusik, Director of Administrative Services Ellen Baer