

Minutes
Special Meeting
Glen Ellyn Village Board of Trustees
April 26, 2011

Call to Order

Village President Pfefferman called the meeting to order at 6:00 p.m.

Roll Call

Upon roll call by Village Clerk Connors, Village President Pfefferman, Trustees Cooper, Hartweg, Henninger, and Ladesic answered, "Present." Trustee Thorsell was absent. Trustee Comerford was excused.

Village Manager Candidates

President Pfefferman explained the process that had been followed up to this point. He introduced the consultants from Voorhees who have been assisting the Village Board in choosing the next Village Manager. This was an open community meeting/public forum.

President Pfefferman then explained the procedure for the evening's presentations by the three candidates who were being evaluated. The candidates were Mark Franz, Bryan Vana, and David Forrest. One hour was allotted for each candidate who would make a presentation giving their background, why they chose Glen Ellyn, and the opportunities they see for Glen Ellyn.

Questions would be asked by President Pfefferman after which questions would be taken from the public. Questions from the public should be written on the cards provided which would be collected by the consultants and brought to the podium where President Pfefferman would read them aloud. Duplicate questions would be eliminated. All candidates would be asked the same questions by President Pfefferman and new questions could be added by the public of the second and third candidates. Each candidate would be allowed to make a closing statement.

Members of the public were also given comment cards and asked to complete them with their observations after hearing each candidate. The cards were collected by the consultants after each candidate's presentation.

Adjournment

At 8:47 p.m., Trustee Hartweg moved, seconded by Trustee Cooper to adjourn to Executive Session in Room 301 for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, adjourning thereafter without returning to open session. All present voted "aye." Meeting adjourned.

Submitted by,

Suzanne R. Connors, Village Clerk