

**VILLAGE OF BANNOCKBURN
BOARD OF TRUSTEES
MEETING MINUTES
MAY 1, 2013**

1. 01-04/22: **Call to Order.** President Barkemeyer called the meeting to order at 7:02 p.m.

President: James Barkemeyer

Trustees Present: James Boyle, Timothy Fisher, David Korner, Daniel Orth, Frank Rothing

Trustees Absent: Tim Fisher

Also Present: Village Counsel Victor Filippini, Village Manager Maria Lasday, Chief Ronald Price

Visitors: None.

2. 02-04/22: **EXECUTIVE SESSION.** President Barkemeyer entered into Executive Session at 7:03 p.m. for the purposes of discussing Personnel.

There being no further business in Executive Session, Trustee Orth moved, seconded by Trustee Korner, to exit out of Executive Session. On a roll call vote, Executive Session was adjourned at 7:52 p.m. Ayes: Four (Boyle, Korner, Orth, Rothing), Nays: None, Absent: Two (Alch, Fisher).

3. 03-04/22: **Adjournment.** There being no further business to come before the Board of Trustees, Trustee Orth moved, seconded by Trustee Korner, to adjourn. On a roll call vote, the motion was unanimously approved. Ayes: Four (Boyle, Korner, Orth, Rothing), Nays: None, Absent: Two (Alch, Fisher). The meeting was adjourned at 7:53 p.m.