

**MINUTES OF EMERGENCY
MEETING OF THE
VILLAGE OF BANNOCKBURN
BOARD OF TRUSTEES
FRIDAY, AUGUST 22, 2014**

President Barkemeyer called the emergency meeting to order at 7:13 a.m., advising the Board of Trustees that the meeting involved an urgent personnel matter.

Present at the meeting were: President James Barkemeyer, Trustees David Ansani, James Boyle, Timothy Fisher, David Korner, and Frank "Bud" Rothing. Trustee Daniel Orth was unable to attend personally because of medical reasons, but he requested the opportunity to participate electronically. There being no objection, Trustee Orth was declared to be present through electronic attendance. Also present were Village Clerk Estelle Raimondi, Village Manager Maria Lasday, Assistant Manager Ryan Mentkowski, and Village Attorney Victor Filippini.

1. Pledge of Allegiance. President Barkemeyer led the pledge of allegiance.

2. **EXECUTIVE SESSION**

Trustee Fisher moved to enter into executive session for purposes of discussing matters of personnel, 5 ILCS 120/2(c)(3). Trustee Korner seconded the motion. On a roll call vote, the motion was unanimously approved. AYES: Trustees Ansani, Boyle, Fisher, Korner, Orth, and Rothing. NAYS: None.

The meeting was adjourned into executive session at 7:16 a.m.

At 7:46 a.m., the meeting was re-convened into open session with all persons present except for President Barkemeyer.

3. Other Business. It being noted that James Barkemeyer had announced his resignation as Village President in executive session, Trustee Ansani moved, seconded by Trustee Boyle, to appoint Frank "Bud" Rothing as Acting Village President. On a roll call vote, the motion was approved. AYES: Trustees Ansani, Boyle, Fisher, Korner, and Orth. NAYS: None. ABSTAIN: Trustee Rothing.

Village Manager Lasday presented to the Village Board a draft announcement regarding the resignation of former President Barkemeyer and the appointment of Acting Village President Rothing. The consensus of the Village Board that such announcement was appropriate.

4. Adjournment. Trustee Fisher moved, seconded by Trustee Korner, to adjourn the meeting, which motion was unanimously approved on a voice vote at 7:52 a.m.