

**MINUTES OF
VILLAGE OF BANNOCKBURN
BOARD OF TRUSTEES TRAINING SESSION
MONDAY, MAY 11, 2015**

President Rothing called the training session to order at 6:03 p.m. The following persons were in attendance: President Frank “Bud” Rothing, Trustees David Ansani, James Boyle, Mary Herrmann, David Korner, Diana Lackner, Kerry Martin. Also present were Village Manager Maria Lasday, Assistant Manager Ryan Mentkowski, Police Chief Ron Price, Finance Director Linda McCulloch, and Village Attorney Victor Filippini.

1. Training. President Rothing stated that the purpose of the training session was to provide newly elected Village Board members with some foundational information, and to provide the rest of the Village Board with a refresher of these same matters.

Village Attorney Filippini explained that this session was **not** to discuss Village business. Rather, it was educational with the goal of providing the Village Board members with some general information about matters that affect the manner in which they perform public business. Mr. Filippini then reviewed various matters with the Village Board, including: the legal structure of the Village Board; the roles and responsibilities of Village Board members and the Village staff; Open Meetings Act compliance issues; Freedom of Information Act matters; Board fiduciary responsibilities; and ethical obligations relating to conflicts of interest, the Illinois Gift Ban Act, and *ex parte* contacts.

During and following his presentation, members of the Board asked various questions relating to the matters discussed.

2. Adjournment. At 7:00 p.m., the training session concluded so that the regular Village Board meeting could proceed. Village Manager Lasday noted that matters relating to the Village Board meeting calendar and Village Board Handbook could be discussed during the regular Board meeting.