

VILLAGE OF BRIDGEVIEW
PERSONNEL BOARD MINUTES
MARCH 27, 2023 MEETING
6:00PM
MAYOR'S CONFERENCE AREA

Chairman Lewis called the March 27, 2023 meeting of the Personnel Board to order at 6:00pm.

Roll Call indicated that Members Ahmad, Regep, Gholeh, Mazarka and Chairman Lewis were present. There was a quorum. Also present was Secretary to the Personnel Board, Cathy Siciliano. There was no attorney present.

Chairman Lewis looked for a motion to approve the minutes of the meeting held on February 27, 2023. Motion was made by Member Mazarka and seconded by Member Regep. Roll call vote:

AYES: Members Regep, Gholeh, Mazarka, Ahmad and Chairman Lewis.

NAYS: None.

There being five ayes and no nays, the MOTION CARRIED.

Chairman Lewis looked for a motion to go into closed session for review of two previous closed session minutes. Motion was made by Member Gholeh and seconded by Member Regep. Roll call vote:

AYES: Members Regep, Gholeh, Mazarka, Ahmad and Chairman Lewis.

NAYS: None.

There being five ayes and no nays, the MOTION CARRIED.

The Personnel Board went into closed session at 6:01pm.

The Personnel Board went back into open session at 6:04pm.

Chairman Lewis looked for a motion to approve the closed session minutes of February 27, 2023. Motion was made by Member Ahmad and seconded by Member Regep. Roll call vote:

AYES: Members Regep, Gholeh, Mazarka, Ahmad and Chairman Lewis.

NAYS: None.

There being five ayes and no nays, the MOTION CARRIED.

The closed session minutes of December 19, 2022 were not made available by Attorney Zarzour and therefore were not subject to a motion/vote at this meeting.

There was no person present for public comments.

Chairman Lewis questioned the members of the required completion of the statement of economic interests. A small discussion emerged.

Chairman Lewis stated that he was appointed by the Mayor to fill the vacancy of Village Trustee Mary Sutton who recently passed. His appointment was approved at the March 15, 2023 Village Board meeting by the Board of Trustees and immediately was seated as a Village Trustee.

At the March 27, 2023 Personnel Board meeting, Chairman Lewis presented the Personnel Board a letter of his immediate resignation from said Board. In addition, forty-six minutes prior to the 6:00pm March 27, 2023 Personnel Board meeting, Chairman Lewis had emailed all Personnel Board members, the Board's attorney and the secretary to this Board of his immediate resignation. The email was dated March 27, 2023 at 5:14pm.

While affirming that the Mayor will appoint a replacement for his position as a member and as the chairperson of the Personnel Board, Chairman Lewis stated that normally Boards choose the chairperson from its own members. However, stated Chairman Lewis, in the Village of Bridgeview, the policy is that the Mayor does the selecting.

Chairman Lewis looked for a motion to adjourn. Motion was made by Member Regep and seconded by Member Gholeh. By voice vote, the MOTION CARRIED.
The meeting adjourned at 6:15pm.

Respectfully submitted,

Cathy Siciliano
Secretary to the Personnel Board
Village of Bridgeview, IL