

VILLAGE OF BRIDGEVIEW
PERSONNEL BOARD MINUTES
JANUARY 29, 2024 MEETING
6:30PM
BOARD ROOM

Chairman Regep called the January 29, 2024 meeting of the Personnel Board to order at 6:28pm.

Roll Call indicated that Members Pullum, Lopez, Gholeh and Chairman Regep were present. Absent was Member Mazarka. **There was a quorum.** Also present was Secretary to the Personnel Board, Cathy Siciliano. Attorney Zarzour was not physically present but was available to the Board via the phone.

Chairman Regep asked for the approval of the minutes of December 18, 2023. Motion was made by Member Gholeh and seconded by Member Pullum. Roll call vote:

AYES: Members Pullum, Lopez, Gholeh and Chairman Regep.

NAYS: None.

ABSENT: Member Mazarka.

There being four ayes, no nays and one absent, the **MOTION CARRIED.**

Chairman Regep asked for a motion to go into closed session. Motion was made by Member Gholeh and seconded by Member Pullum. Roll call vote:

AYES: Members Pullum, Lopez, Gholeh and Chairman Regep.

NAYS: None.

ABSENT: Member Mazarka.

There being four ayes, no nays and one absent, the **MOTION CARRIED.**

The Personnel Board went into closed session at 6:30pm.

The Personnel Board came back to open session at 7:31pm.

Chairman Regep looked for a motion to approve the closed session minutes of December 18, 2023. Motion was made by Member Gholeh and seconded by Member Pullum. Roll call vote:

AYES: Members Pullum, Lopez, Gholeh and Chairman Regep.

NAYS: None.

ABSENT: Member Mazarka.

There being four ayes, no nays and one absent, the **MOTION CARRIED.**

Chairman Regep stated that this Board will put off any decision (taking no action) on the review of the polygraphs results. All action will be awaiting on legal review of the attorney regarding questions brought to this Board's attention. This Board was advised that no motion needed to be made and no action taken.

Chairman Regep asked for a motion to make open the closed session minutes and to destroy the correspondence and recordings prior to July of 2022. Motion was made by Member Lopez and seconded by Member Gholeh. Also added was that was due to a state Open Meetings Act.

Roll call vote:

AYES: Members Pullum, Lopez, Gholeh and Chairman Regep.

NAYS: None.

ABSENT: Member Mazarka.

There being four ayes, no nays and one absent, the **MOTION CARRIED.**

Chairman Regep noted that there was no participation from the public. He then asked for a motion to adjourn. Motion was made by Member Lopez and seconded by Member Gholeh. By voice vote, the **MOTION CARRIED.**

The meeting adjourned at 7:39pm.

Respectfully submitted,

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