VILLAGE OF BRIDGEVIEW PERSONNEL BOARD MINUTES JUNE 24, 2024 MEETING 6:30PM BOARD ROOM

Chairman Regep called the June 24, 2024 meeting of the Personnel Board to order at 6:32pm.

Roll Call indicated that Members Pullum, Gholeh, Mazarka, and Chairman Regep were present. Absent was Member Lopez. **There was a quorum**. Also present was Secretary to the Personnel Board, Cathy Siciliano. Absent also throughout the entire meeting was Attorney Zarzour.

Chairman Regep asked for approval of the evening's agenda. Motion was made by Member Gholeh and seconded by Member Mazarka. Roll call vote:

AYES: Member Pullum, Gholeh, Mazarka and Chairman Regep.

NAYS: None.

ABSENT: Member Lopez.

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

Chairman Regep asked for the approval of the minutes of April 29, 2024. Motion was made by Member Pullum and seconded by Member Gholeh. Roll call vote:

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

NAYS: None.

ABSENT: Member Lopez.

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

Chairman Regep asked for a motion to approve the closed session minutes of April 29, 2024.

Motion was made by Member Mazarka and seconded by Member Pullum. Roll call vote:

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

NAYS: None.

ABSENT: Member Lopez.

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

Chairman Regep asked for a motion to destroy the closed session recordings from July 2022 through December 2022. Motion was made by Member Pullum and seconded by Member Gholeh. Roll call vote:

AYES: Members Pullum Gholeh, Mazarka and Chairman Regep.

NAYS: None.

ABSENT: Member Lopez

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

Chairman Regep stated that since there was no public participation, he looked for a motion to adjourn. Motion was made by Member Pullem and seconded by Member Mazarka. By voice vote, the **MOTION CARRIED.**

The meeting adjourned at 6:38PM. Member Lopez made an appearance at 6:39pm, after the meeting was already adjourned.

Respectfully submitted, Cathy Siciliano Secretary **to** the Personnel Board