VILLAGE OF BRIDGEVIEW PERSONNEL BOARD MINUTES SPECIAL MEETING JULY 22, 2024 6:30PM BOARD ROOM

Chairman Regep called the July 22, 2024 meeting of the Personnel Board to order at 6:38pm.

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

Chairman Regep asked for the approval of the minutes of June 24, 2024. Motion was made by Member Mazarka and seconded by Member Pullum. A discussion followed with a request to amend the minutes of June 24, 2024. Member Mazarka agreed to the motion to approve the minutes of June 25, 2024 as amended. Roll call vote:

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

NAYS: None.

ABSENT: Member Gholeh.

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

Chairman Regep asked for a motion to go into closed session for discussion of the ad for Firefighters/Paramedics. Motion was made by Member Mazarka and seconded by Member Pulllum. Roll call vote:

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

NAYS: None.

ABSENT: Member Gholeh.

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

There was a discussion regarding the terminology to be used. Instead of going into closed session to discuss the ad, the attorney states that it should be to discuss matters of employment.

The Personnel Board went into closed session at 6:42pm.

The Personnel Board returned to open session at 7:05pm.

Chairman Regep entertained a motion to approve the ad for Firefighters/paramedics as presented. Motion was made by Member Lopez and seconded by Member Pullum. Roll call vote:

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

NAYS: None.

ABSENT: Member Gholeh.

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

Chairman Regep looked for a motion to hire Stanard & Associates for the contract as discussed and to authorize the chairman to sign the contract that the Board talked about. Motion was made by Member Lopez and seconded by Member Pullum. Roll call vote:

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

NAYS: None.

ABSENT: Member Gholeh.

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

Chairman Regep stated that as of tonight, he is not going to cancel next Monday's meeting as there might be something (to discuss) or maybe not. He will let all know if something changes.

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

The meeting adjourned at 7:13PM.

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