

**July 22, 2011
Special Session**

**State of Illinois
County of Cook
Village of Stickney**

The Board of Trustees of the Village of Stickney met in Special Session on Friday, July 22, 2011, at 11:05 a.m. in the Stickney Village Hall, Council Chambers, 6533 W. Pershing Road, Stickney, Cook County, Illinois

**Upon the roll call, the following Trustees were present:
Trustees Mares, Schimel, Walik, White and Zeedyk
Absent: Morelli**

President O'Reilly asked the board to make a motion to go into executive session to discuss and consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending, probable or imminent litigation.

Trustee Walik motioned, duly seconded by Trustee Zeedyk to go into executive session at 11:05 a.m.

**Upon roll call, the following Trustees voted:
Ayes: Mares, Schimel, Walik, White and Zeedyk
Absent: Morelli
President O'Reilly declared the motion carried.**

President O'Reilly asked an audience member to leave the meeting room while they go into executive session.

President O'Reilly asked the board to make a motion to reconvene back to the special board meeting.

Trustee Mares motioned, duly seconded by Trustee Schimel to go back into the special board meeting session at 11:20 a.m.

**Upon roll call, the following Trustees voted:
Ayes: Mares, Schimel, Walik, White and Zeedyk
Absent: Morelli
President O'Reilly declared the motion carried.**

Trustee Zeedyk motioned, duly seconded by Trustee White to ratify the agreement between the Village of Stickney and the Illinois Fraternal Order of Police F.O.P. Lodge #242.

**Upon roll call, the following Trustees voted:
Ayes: Mares, Schimel, Walik, White and Zeedyk
Absent: Morelli
President O'Reilly declared the motion carried.**

Trustee Mares motioned, duly seconded by Trustee White to ratify the approval of the purchase of the Sokol property for an amount not to exceed the taxes due and subject to appropriate appraisal and review and approval by counsel.

Upon roll call, the following Trustees voted:

Ayes: Mares, Schimel, Walik, White and Zeedyk

Absent: Morelli

President O'Reilly declared the motion carried.

There being no further business at this special meeting, Trustee Zeedyk moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 11:24 a.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me, this 25th day of July, 2011

Daniel O'Reilly, President