

**MINUTES OF THE SPECIAL MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF
BUFFALO GROVE HELD VIA AUDIO/VIDEO CONFERENCING ON
MONDAY, JULY 13, 2020**

CALL TO ORDER

President Sussman called the meeting to order at 6:00 P.M. This meeting is being conducted via audio and video conferencing.

ROLL CALL

Roll call indicated the following present via audio/video: President Sussman; Trustees Stein, Ottenheimer, Weidenfeld, Johnson, Smith and Pike. Mr. Brankin noted that Trustee Stein is physically present at Village Hall, 50 Raupp Boulevard.

Also present via audio/video were: Dane Bragg, Village Manager; Patrick Brankin, Village Attorney; Art Malinowski, Director of Human Resources; Evan Michel, Management Analyst.

QUESTIONS FROM THE AUDIENCE

President Sussman reviewed the parameters to be followed by speakers and asked if there were any questions from the audience on items not on tonight's agenda; there were no such questions.

EXECUTIVE SESSION

Moved by Weidenfeld, seconded by Ottenheimer, to adjourn the Special Meeting and move to Executive Session to discuss **Section 2(C)(1) of the Illinois Open Meetings Act: the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, including hearing testimony on a complaint lodged against an Employee of the Public Body or against Legal Counsel for the Public Body to Determine Its Validity; and Section 2(C)(11) of the Illinois Open Meetings Act: Litigation, when an Action Against, Affecting or on Behalf of the Particular Public Body has been Filed and is Pending Before a Court or Administrative Tribunal, or when the Public Body finds that an Action is Probable or Imminent, in which case the Basis for the Finding shall be Recorded and Entered into the Minutes of the Closed Meeting.**

Upon roll call, Trustees voted as follows:

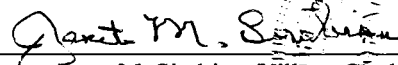
AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

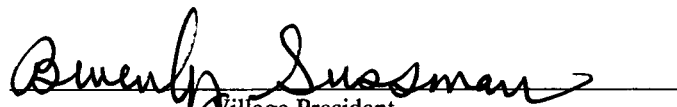
Motion declared carried,

ADJOURNMENT

The meeting was adjourned at 6:03 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 20th DAY OF July 2020


Village President

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