

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES MEETING
February 1, 2016

CALL TO ORDER: 1. President Soto called the meeting to order at 6:01 p.m.

ROLL CALL: 2. Upon roll call by Executive Assistant, Mary Ribando the following Board Members were present:

DeSimone, Jaworska, Janowiak, O'Connell, Wessler

Absent: Carmona, Village Clerk, Ilsa-Trujillo

A quorum was present.

PUBLIC COMMENT: There was no Public Comment.

**EXECUTIVE
SESSION:**

President Soto called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real estate property, personnel, and collective negotiating matters. No action will take place as a result of the discussions.

ADJOURNMENT: Trustee Wessler made a motion to adjourn the meeting and go into Executive Session. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:02 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, February 2016