

The Special Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Wednesday, December 11, 2019, at 5:00 p.m., in the President's Office of the Municipal Complex. President Brady led all present in the Pledge of Allegiance.

**PRESENT AT THE MEETING:** President Brady, Village Clerk Solis, Trustees: Errant, Kensik, Regep, and Stocks.

**ABSENT:** Trustee Rubel and Wesolowski.

**VISITORS:** Judy Regep.

**AGENDA-PURPOSE OF MEETING:**

Motion by Regep, second by Stocks, approval of a three (3%) percent pay increase for the 2020 calendar year for all full-time non-contractual employees.

**ROLL CALL VOTE:** Ayes: Errant, Kensik, Regep, and Stocks.  
Nays: None Absent: Rubel and Wesolowski **MOTION CARRIED**

**VISITORS' COMMENTS:** None.

**ANY OTHER REQUESTS/COMMENTS FROM BOARD MEMBERS:** None.

A motion by Stocks, second by Errant, approval to adjourn the meeting at 5:05 p.m.

**ROLL CALL VOTE:** Ayes: 4 Nays: 0 Absent: 2 **MOTION CARRIED**

  
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David R. Brady, President

  
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Yvette Solis, Village Clerk