The Special Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, June 18, 2020, at 6:00 p.m., in the President's Office of the Municipal Complex and via telephone conference due to the COVID-19 pandemic per social distancing standards. President Brady led all present in the Pledge of Allegiance.

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

ABSENT: Trustee Regep.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski.

VISITORS: None.

AGENDA-PURPOSE OF MEETING:

The Village Board discussed the current vacancy on the Board due to the passing of Robert Regep. The discussion of naming 67th Street east of 78th Avenue in the residential area after Robert Regep.

Motion by Rubel, second by Wesolowski, approval for the children of Village employees to participate in the Village Tutoring Program.

ROLL CALL VOTE:Ayes:Errant, Kensik, Rubel, Stocks and WesolowskiNays:NoneAbsent: RegepMOTION CARRIED

VISITORS' COMMENTS: None.

ANY OTHER REQUESTS/COMMENTS FROM BOARD MEMBERS: None.

Motion by Stocks, second by Errant, approval to close the Regular Board Meeting.

ROLL CALL VOTE:Ayes:Errant, Kensik, Rubel, Stocks and WesolowskiNays:NoneAbsent: RegepMOTION CARRIED

Motion by Rubel, second by Errant, approval to enter into Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c)(1)(3) regarding personnel.

ROLL CALL VOTE:Ayes:Errant, Kensik, Rubel, Stocks and WesolowskiNays:NoneAbsent: RegepMOTION CARRIED

Motion by Rubel, second by Wesolowski, approval to re-open Regular Board Meeting.

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

A motion by Stocks, second by Errant, approval to adjourn the meeting at 8:30 p.m.

ROLL CALL VOTE: Ayes: 5 Nays: 0 Absent: 1 MOTION CARRIED

David R. Brady, President

Solis, Village Clerk