

The Special Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, June 25, 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:

Motion by Rubel, second by Stocks, approval for Linda Kawulia to transfer from Telecommunication to the Custodian position within the Public Works Department per policy effective August 1, 2020 at a salary of \$43,000 plus L.E.A.D. stipend of \$5,000 for a total salary of \$48,000.00.

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

Motion by Stocks, second by Rubel, approval to pay Mary Bergman and Eva Manzke a total amount of \$3,000/each for their services in the Summer Tutoring Program with payments on July 1<sup>st</sup> and July 30<sup>th</sup>.

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

VISITORS’ COMMENTS: None.

ANY OTHER REQUESTS/COMMENTS FROM BOARD MEMBERS:

Discussion on the Bike Safety program for young children which will be hosted by the Police Department on July 23, 2020. Discussion on the coyote situation within the Village.

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

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

Motion by Rubel, second by Stocks, a declaration of vacancy was said within the Village Board with the passing of Trustee Robert S. Regep.

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


Motion by Rubel, second by Wesolowski, approval to appoint Dr. Thomas J. Pallardy to fulfill the vacancy of the last Trustee Regep upon his swearing in at the next 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

  
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David R. Brady, President

  
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Yvette Solis, Village Clerk