

The Special Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, March 17, 2022, at 2:00 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: Rubel, Kensik, Errant (via phone), Stocks, Wesolowski, and Pallardy (via phone).

ABSENT: None.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski.

VISITORS: None.

VISITOR’S COMMENTS: None.

AGENDA-PURPOSE OF MEETING: Discussion of fire personnel.

Motion by Kensik, second by Stocks, authorize Village Attorney Gryczewski to draft an ordinance combining the Deputy Chief and Fire Marshal position.

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

Motion by Stocks, second by Wesolowski, upon completion of the amended ordinance Mark Murray will be appointed to the position of Deputy Fire Chief/Fire Marshal with a salary raise in addition to his current salary of \$15,000 commencing July 18, 2022.

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

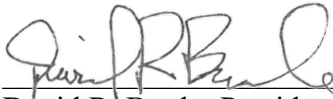
Motion by Rubel, second by Stocks, approval to appoint Dan Johnson as the Fire Chief effective July 18, 2022 at the starting salary of \$160,000 per the offer of employment letter and pending successful completion of the pre-employment testing.

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

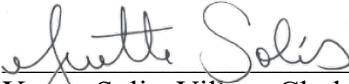
ANY OTHER REQUESTS/COMMENTS FROM BOARD MEMBERS: None.

A motion by Stocks, second by Wesolowski, approval to adjourn the meeting at 2:17 p.m.

ROLL CALL VOTE: Ayes: 6 Nays: 0 Absent: 0 MOTION CARRIED



David R. Brady, President



Yvette Solis, Village Clerk