MIN 2016-7009 Page 1 of 1

# **Meeting Minutes**

Village of Downers Grove – Special Council Meeting

Council Chambers 8/29/2016 6:00 PM

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 p.m., please limit your comments to 5 minutes in length, unless further time is granted by Council. Thank you.

### 1. Call Meeting to Order

Mayor Pro Tem William White called the special meeting of the Village Council of the Village of Downers Grove to order at 6:00 p.m. in the Council Chambers of the Downers Grove Village Hall.

#### 2. Roll Call

Council Present: Commissioner Earl, Commissioner Waldack, Commissioner White, Commissioner Hosé,

Commissioner Barnett **Absent:** Mayor Tully

### 3. Executive Session

### **Convene into Executive Session**

Commissioner Hosé moved to go into Executive Session pursuant to Section 2(c) (3) of the Illinois Open Meetings Act to consider the selection of a person to fill a public office. Commissioner Waldack seconded the motion.

Votes: Yea: Commissioners Hosé, Waldack, Earl, White, Barnett

Nay: None

Mayor Pro Tem White declared the Motion carried and the Council convened into Executive Session at 6:03 p.m.

## **Reconvene into Open Session**

### 15. Adjournment

Mayor Tully said no action will be taken tonight. Council will meet in Executive Session again tomorrow, August 30, 2016. He then asked for a motion to adjourn.

Commissioner White moved to adjourn. Commissioner Earl seconded the motion.

Votes: Yea: Commissioners White, Earl, Waldack, Hosé, Barnett; Mayor Tully

Mayor Tully declared the motion carried and the meeting adjourned at 7:31 p.m.

Respectfully submitted, April Holden Village Clerk