

9/13/16 Approval only

Village of Downers Grove  
Executive Session Minutes  
August 9, 2016  
~~Confidential~~

**Attendance:** Commissioners Waldack, White, Vattimo, José, Barnett (arr. 6:12 p.m.);  
Mayor Tully

**Staff:** Village Attorney Enza Petrarca, Village Clerk April Holden

The Executive Session convened at 6:02 p.m. in the Ante Room of the Village Hall.

Selection of a Person to Fill a Public Office

The Mayor said the purpose of this session is to consider candidates to fill the position vacated by former Commissioner David Olsen.

The Mayor asked each Council member for their top candidates. He expressed his interest in considering those who have expressed a willingness to run for office. Following discussion, Council agreed to interview the following candidates: Christine Martin, Nicole Walus, John Aguzino, William Wicklander, and Marge Earl.

The Mayor suggested preparing interview questions so that the interviews would be conducted in a consistent manner.

Village Attorney Enza Petrarca was asked to schedule the interviews.

Commissioner José moved to reconvene into open session. Commissioner White seconded the motion. The Mayor declared the motion carried by voice vote and the reconvened into open session at 6:35 p.m.

April Holden  
Village Clerk

9/13: Appointments only

Village of Downers Grove  
Executive Session Minutes  
August 15, 2016

~~Confidential~~

**Attendance:** Commissioners Waldack, White, Vattimo, José, Barnett; Mayor Tully  
**Staff:** Village Attorney Enza Petrarca, Village Clerk April Holden

The Executive Session convened at 5:12 p.m. in the Ante Room of the Village Hall.

Selection of a Person to Fill a Public Office

The Mayor said the purpose of this session is to consider candidates to fill the position vacated by former Commissioner David Olsen.

The following candidates were interviewed: Christine Martin, Nicole Walus, John Aguzino, William Wicklander, and Marge Earl.

The consensus of the Council was to consider appointing Ms. Earl to fill this position. The Mayor said Council would convene into Executive Session following Tuesday, August 16, 2016, Council meeting to review this matter again.

Commissioner José moved to reconvene into open session. Commissioner White seconded the motion. The Mayor declared the motion carried by voice vote and the reconvened into open session and adjourned at 10:02 p.m.

April Holden  
Village Clerk

Village of Downers Grove  
Executive Session Minutes  
August 16, 2016  
~~Confidential~~

**Attendance:** Commissioners Waldack, White, Vattimo, José, Barnett; Mayor Tully  
**Staff:** Village Attorney Enza Petrarca, Village Clerk April Holden

The Executive Session convened at 7:28 p.m. in the Ante Room of the Village Hall.

Selection of a Person to Fill a Public Office

The Mayor recapped yesterday's Executive Session regarding a consensus to appoint Marge Earl to fill the vacant seat of former Commissioner David Olsen.

Following discussion, Council directed Attorney Petrarca to prepare a resolution appointing Ms. Earl for the balance of the unexpired term of former Commissioner Olsen.

Commissioner José moved to reconvene into open session. Commissioner White seconded the motion. The Mayor declared the motion carried by voice vote and the reconvened into open session at 8:00 p.m.

April Holden  
Village Clerk

9/13: Approved

Village of Downers Grove  
Executive Session Minutes  
August 29, 2016

~~Confidential~~

**Attendance:** Commissioners Earl, Waldack, White, José, Barnett; Mayor Tully

**Staff:** Village Attorney Enza Petrarca, Village Clerk April Holden

The Executive Session convened at 6:03 p.m. in the Ante Room of the Village Hall.

Selection of a Person to Fill a Public Office

The Mayor said the purpose of this session is to consider candidates to fill the position vacated by former Commissioner Gina Vattimo. He noted that Christine Martin has withdrawn her name from consideration at this time.

Council interviewed Nicole Walus.

Following the interview and Council discussion, John Aguzino and Daniel Austin were invited to interview on Tuesday, August 30, 2016.

Commissioner José moved to reconvene into open session. Commissioner White seconded the motion. The Mayor declared the motion carried by voice vote and the reconvened into open session and adjourned at 7:31 p.m.

April Holden  
Village Clerk

9/13/16 [Signature]

Village of Downers Grove  
Executive Session Minutes  
August 30, 2016  
~~Confidential~~

**Attendance:** Commissioners Earl, Waldack, White, Hosé, Barnett; Mayor Tully  
**Staff:** Village Attorney Enza Petrarca, Village Clerk April Holden

The Executive Session convened at 6:27 p.m. in the Ante Room of the Village Hall.

Selection of a Person to Fill a Public Office

The Mayor said the purpose of this session is to consider additional candidates to fill the position vacated by former Commissioner Gina Vattimo.

The following candidates were interviewed: John Aguzino and Dan Austin.

Following discussion, Council directed Attorney Petrarca to prepare a resolution appointing Ms. Nicole Walus for the balance of the unexpired term of former Commissioner Vattimo.

Commissioner White moved to reconvene into open session. Commissioner Waldack seconded the motion. The Mayor declared the motion carried by voice vote and the reconvened into open session at 8:30 p.m.

April Holden  
Village Clerk