

6/4:
Approval
only

Village of Downers Grove
Executive Session Minutes
May 14, 2019

~~Confidential~~

Attendance: Mayor Barnett; Commissioners José, Earl, Walus, Sadowski-Fugitt, Kulovany;
Village Attorney Enza Petrarca; Village Clerk April Holden

Absent: None

The Executive Session convened at 7:40 p.m. in the Ante Room of the Village Hall.

Selection of a Person to Fill a Public Office

Mayor Barnett explained that the purpose of the Executive Session is to discuss the timeline and process for selecting a person to fill a public office. Pursuant to State statute, the position is to be filled within 60 days after the vacancy occurs. He suggested that Council may want to discuss possible attributes.

Mayor Barnett said the Village will advertise for applicants. He said he is sensitive to the concerns of the public and wants this to be an open process.

The Mayor asked Village Attorney Enza Petrarca to describe the process followed with respect to previous openings.

Ms. Petrarca reviewed the process for advertising openings. She read the questions included in the application packet and reviewed the interview questions. Council members had an opportunity to discuss the questions, whether they would be asked as part of the application packet or part of the interview process, and to add additional questions. Mayor Barnett said Council members could also ask additional questions at the interviews.

Following discussion, Council directed Ms. Petrarca to circulate the written questions to Council by Thursday and to post the position on the Village's website by Friday. Friday, May 31, was established as the deadline for applications. Ms. Petrarca said she will circulate all applications at the same time. Mayor Barnett urged Council members to share the advertisement with others.

Commissioner José moved to adjourn. Commissioner Earl seconded the motion. The Executive Session was adjourned by voice vote at 8:32 p.m.

April Holden
Village Clerk

6/11: Approval only

Village of Downers Grove
Executive Session Minutes
May 21, 2019

~~Confidential~~

Attendance: Mayor Barnett; Commissioners José, Earl, Walus, Sadowski-Fugitt, Kulovany;
Village Attorney Enza Petrarca; Village Clerk April Holden

Absent: None

The Executive Session convened at 7:32 p.m. in the Ante Room of the Village Hall.

Selection of a Person to Fill a Public Office

Mayor Barnett explained that the purpose of the Executive Session is to continue the conversation regarding attributes/qualities of potential candidates to fill the vacant Council position.

Council members discussed the need for diversity in our community and a deliberate move to have all voices heard and representative of the community at large, including age, work and family status, as well as curiosity, a willingness to serve, an appreciation of the workload, and engagement in other entities. Further discussed was the role of the Council.

Mayor Barnett asked that specific questions be forwarded to the Village Attorney.

Commissioner José moved to adjourn. Commissioner Earl seconded the motion. The Executive Session was adjourned by voice vote at 7:44 p.m.

April Holden
Village Clerk

6/11: Approval only

Village of Downers Grove
Executive Session Minutes
June 4, 2019

~~Confidential~~

Attendance: Mayor Barnett; Commissioners José, Earl, Walus, Sadowski-Fugitt, Kulovany;
Village Attorney Enza Petrarca; Village Clerk April Holden

Absent: None

The Executive Session convened at 7:43 p.m. in the Ante Room of the Village Hall.

Selection of a Person to Fill a Public Office

Mayor Barnett explained that the purpose of the Executive Session is to continue the conversation regarding potential candidates to fill the vacant Council position. He said 15 people applied for the position. He would like to narrow the number of candidates to four to six that would be invited for interviews.

Council members took turns naming the candidates they recommended for interviews. Following discussion, the Council agreed to interview six candidates: Carson, Gilmartin, Gray, Lerner, Renner and Sosnow.

The format for the interviews as well as the questions were reviewed. Council agreed to add three questions regarding one's view on historical preservation, downtown design review and tree protection.

Mayor Barnett encouraged Council members to look into the candidates' backgrounds.

Council agreed to schedule interviews for three candidates on Monday, June 10 and three candidates on Thursday, June 13 from 6:00 p.m. to 8:00 p.m. Ms. Petrarca was directed to send letters to the other candidates thanking them for their interest.

Commissioner José moved to adjourn. Commissioner Earl seconded the motion. The Executive Session was adjourned by voice vote at 8:09 p.m.

April Holden
Village Clerk

Approach: 8/6/15

Village of Downers Grove
Executive Session Minutes
June 10, 2019

~~Confidential~~

Mayor Barnett called the meeting to order at 6:07 p.m.

Attendance: Mayor Barnett; Commissioners José, Earl, Walus, Sadowski-Fugitt, Kulovany;
Village Attorney Enza Petrarca; Village Clerk April Holden

Absent: None

Commissioner José 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, as defined in this Act. Commissioner Earl seconded the motion.

Mayor Barnett declared the motion carried by voice vote and the Executive Session convened at 6:08 p.m. in the Ante Room of the Village Hall.

Selection of a Person to Fill a Public Office

Mayor Barnett said the purpose of this session is to consider candidates to fill the position the vacant Council position.

Council interviewed Ken Lerner and Chris Gilmartin.

Following the interviews and Council discussion, Commissioner José moved to adjourn. Commissioner Earl seconded the motion. The Executive Session was adjourned by voice vote at 8:04 p.m.

April Holden
Village Clerk

Approved: 8/6/19

Village of Downers Grove
Executive Session Minutes
June 13, 2019

~~Confidential~~

Mayor Barnett called the meeting to order at 6:07 p.m.

Attendance: Mayor Barnett; Commissioners José, Earl, Walus, Sadowski-Fugitt, Kulovany;
Village Attorney Enza Petrarca; Village Clerk April Holden

Absent: None

Commissioner José 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, as defined in this Act. Commissioner Earl seconded the motion.

Mayor Barnett declared the motion carried by voice vote and the Executive Session convened at 6:08 p.m. in the Ante Room of the Village Hall.

Selection of a Person to Fill a Public Office

Mayor Barnett said the purpose of this session is to consider candidates to fill the position the vacant Council position.

Council interviewed Cavanaugh Gray, Don Renner and David Sosnow.

Following the interviews and Council discussion, Council directed Attorney Petrarca to prepare a resolution appointing Cavanaugh Gray for the balance of the unexpired term of former Commissioner Barnett for Village Council consideration at the next Village Council meeting.

Commissioner José moved to adjourn. Commissioner Earl seconded the motion. The Executive Session was adjourned by voice vote at 9:23 p.m.

April Holden
Village Clerk