

**VILLAGE OF GLENDALE HEIGHTS
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
May 9, 2011**

MEETING WAS CALLED TO ORDER BY PRESIDENT JACKSON AT 6:40 P.M. AT THE CENTER FOR SENIOR CITIZENS.

ROLL CALL

Upon roll call by Village Clerk Marie Schmidt, the following responded present:

Village President Jackson
Trustee Schmidt
Trustee Fonte
Trustee Light
Trustee Maritato
Trustee Pojack
Trustee Schroeder
Quorum Present.

ALSO PRESENT

Donna Becerra	Village Administrator
Roger Mabbitt	Assistant Village Administrator
Bill Poling	Finance Director
Marty Olsen	Community Development Director
Cec Sullivan	Parks, Recreation & Facilities Director
Keith Knautz	Director of Golf Operations
Mike Marron	Chief of Police
Gina Thorson	Public Relations Director
Raquel Becerra	HR Manager
Rachael Kaplan	Public Services Director

THE ASSEMBLY WAS LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

NEW BUSINESS
FY 2011/2012 Budget

Bill Poling presented the budget and answered questions.
Trustee Fonte moved to approve the FY 2011/2012 Budget as presented. Trustee Pojack seconded.

AYES: Trustees Schmidt, Fonte, Light, Maritato, Pojack, and Schroeder.

NAYS: None

Motion carried.

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ADJOURNMENT

With no objections from the board, President Jackson adjourned the meeting.
at 9:15 P.M.

Minutes taken and transcribed by
Marie A. Schmidt, Village Clerk