



**BOARD OF TRUSTEES  
CLOSED MEETING AGENDA  
Village of Western Springs  
740 Hillgrove Avenue  
Western Springs, IL 60558**

**Monday, April 12, 2021  
7:00 PM**

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

**CALL TO ORDER**

**ROLL CALL**

CLERK

James Horvath

MANAGER

Ingrid Velkme

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. (5 ILCS 120/2(c)(1)).

DIRECTORS

Grace Turi

Pat Schramm

**ADJOURN**

Martin Scott President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media

Matthew Supert

Brian Budds

Ellen Baer "Meeting rooms at Village Hall are closed to the public. Physical attendance at this public meeting is limited to not more than 10 individuals, with Village officials, staff and consultants having priority over members of the public.

Aleks Briedis The above Public Meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated April 2, 2021 (Restore Illinois Plan), and Executive Order 2021-06 extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan (COVID-19 E.O. No. 76), as amended.

James Tock

Michael Kelly