

VILLAGE OF ITASCA

Executive Session

May 7, 2013 – 6:17 p.m.

- Call To Order: The Executive Session was called to order by Mayor Jeff Pruyn at 6:17 p.m. Village Attorney Chuck Hervas stated that the purpose of the Executive Session was to consider employment and employment compensation. Interviews would be conducted for Community Development Director candidates.
- Present: Village Attorney Chuck Hervas, Mayor Jeff Pruyn, Trustee Ellen Leahy, Trustee Jeff Aiani, Village Clerk Melody Craven, Trustee Mike Latoria, Trustee Marty Hower, Trustee Lucy Santorsola, Trustee Frank Madaras, Village Administrator Evan Teich and HR/Benefits Coordinator Sally Carter.
- (Interview of Mr. Art Osten) Mr. Art Osten gave background of his experiences and qualifications and vision for the position of Community Development Director. The Board asked him various interview questions.
- Recess: Mayor Pruyn called for a recess at 7:00 pm to go into regular session of the Personnel and Employee Benefits Committee Meeting. The Board would reconvene into Executive Session later to interview another candidate for the Community Development Director position.
- Reconvene: Mayor Pruyn reconvened the Executive Session at 8:25 pm. Village Attorney Chuck Hervas stated for the record that the same people were present with the exception of the interview candidate which was Ms. Nancy Hill.
- (Interview of Ms. Nancy Hill) Ms. Hill gave background of her experiences and qualifications for the position of Community Development Director. The Board asked her various interview questions.
- (Exit of Ms. Hill) Ms. Hill left the Executive Session Meeting at 9:10 pm.
- (Continued discussion) The Board continued discussion of the two candidates that were interviewed. There was a consensus to offer the position to Ms. Nancy Hill. Mr. Teich would contact Ms. Hill on May 8 to verbally offer her the position with the terms discussed. If she accepts the position, a contract would be drafted. She would be appointed at the May 21, 2013 meeting and would begin employment in June.
- (Executive Session Adjournment) Mrs. Leahy made a motion to adjourn the Executive Session at 10:10 p.m. Mr. Madaras seconded. Voice Vote: Ayes – 6, Nays – 0, Abstain - 0, Absent – 0. Motion Passed.
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Minutes by Melody J. Craven, Village Clerk