

CITY OF COUNTRYSIDE

*803 Joliet Road
Countryside, IL 60525
www.countryside-il.org*



Meeting Minutes

Human Resources Committee

Thursday January 12, 2023

6:15 PM

Council Chambers

Committee Members

Chairman – Alderman Thomas Mikolyzk

Member – Alderman Tom Frohlich

Member – Alderman Scott Musillami

1. CALL TO ORDER

Alderman Musillami called the meeting to order at 6:15 PM.

2. ROLL CALL

Present: Alderman Frohlich, and Alderman Musillami

Also Present: City Administrator Paul

Absent: Chairman Mikolyzk

3. PUBLIC COMMENT

None.

4. APPROVAL OF MINUTES – NOVEMBER 7, 2022.

4.a. The minutes of the regular meeting from November 7, 2022 were previously distributed to the members of the Human Resources Committee.

Alderman Musillami moved to approve the minutes from November 7, 2022, seconded by Alderman Frohlich, and carried unanimously.

5. BUSINESS FROM THE COMMITTEE FOR DISCUSSION, CONSIDERATION, AND IF SO DETERMINED, ACTION UPON:

None.

6. OTHER COMMITTEE BUSINESS

None.

7. RECESS TO EXECUTIVE SESSION

7. a. To discuss Personnel under 2(c)(1) of the Opening Meetings Act.

At 6:16 pm Alderman Musillami made a motion to move to Executive Session, seconded by Alderman Frohlich, and carried unanimously.

8. ADJOURNMENT

Alderman Frohlich made a motion to adjourn and was seconded by Chairman Musillami, and carried unanimously.

Chairman Mikolyzk declared the meeting adjourned at 7:10 p.m.

APPROVED:

Alderman Thomas Mikolyzk, Chairman

/sp