

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE EXECUTIVE SESSION MEETING OF APRIL 14, 2015

Call to Order:

The Executive Session of the Board of Township Trustees was called to order by Supervisor Tarulis at 7:46 PM, at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

Present Were:

Physically Present:

Supervisor Richard Tarulis
Clerk Robert Klaeren
Trustee Michael Tams
Trustee Michael Riedy
Trustee Sharon Connell

Present Electronically:

None

Absent:

None

Others Present:

Joe Wozniak, Chris Wrubel, Jerry Buch, Scott Silver (Please note that the potential trustees were present only during their individual interviews.)

Interviews of Candidates for Vacant Trustee Seat:

Joseph Wozniak: Mr. Wozniak introduced himself and provided the board with his list of credentials, both professional and personal. The board then discussed Joe's various positions and his commitment to the community with him.

Chris Wrubel: Chris then reintroduced himself to the board. Then he explained that he feels that he has been given a lot and wants to start to give back. The board then asked him about his profession and his community involvement. Chris then asked questions about the board and its processes.

Jerome Buch: Jerry began by discussing his family and community involvement. The board then asked Jerry about his professional experience. He then asked the board about the details of the position and how it viewed the commitment.

Scott Silver: The board and Scott then discussed the position. Scott then went on to detail his experience with government budgeting and how he has saved the Lisle Park District considerable amounts of money during his tenure. The board then discussed the scope of the township and its boundaries with Scott.

Discussion of Filling Vacant Trustee Seat:

The four candidates were discussed at length. It was the consensus of the board that it was fortunate to have four highly qualified candidates. The board then returned to discuss the four choices and their qualifications.

A consensus was then reached.

Adjournment:

Motion to adjourn to regular session by Trustee Tams, second by Trustee Connell. Voice vote, all in favor. Motion passed. Executive Session was adjourned at 8:40 PM.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'R. Klaeren', with a long horizontal flourish extending to the right.

Robert Klaeren
Township Clerk