

**LISLE TOWNSHIP  
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE EXECUTIVE SESSION MEETING OF JANUARY 6, 2016**

**Call to Order:**

The Executive Session of the Supervisor and Board of Trustees was called to order by Supervisor Tarulis at 6:36 p.m., 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 Reidy  
Trustee Jerome Buch

Present Electronically:

None

Absent:

None

Others Present:

Joe Wozniak, Scott Silver, Terrence Swatkowski, Wayne Floegel, Nancy Marinello, and Kathy Chatman (Please note that the trustee candidates were present only during their individual interview.)

**Interviews of Candidates for Vacant Trustee Seat:**

Joseph Wozniak: Mr. Wozniak introduced himself and provided the board with his credentials, both professional and personal. Joe went on to mention that he had retired from the Regional School Board after 12 years. He feels that he has a lot of experience that he can bring to the board, and he has a sincere interest in serving as a township trustee.

Scott Silver: Scott detailed his experience with government budgeting, he once again detailed how he has saved the Lisle Park District considerable amounts of money during his tenure. The board asked him several questions: Including what he sees as small government's biggest challenge in the next couple of years.

Terrence Swatkowski: Terry introduced himself to the board as a 26 year Lisle Township resident. He went on to say that he has been involved in the community for most of that time. He said that he likes the mission of Lisle Township, he brings a "servant leadership" type of leader, he works for those he serves. He has been a volunteer in the community; including a volunteer youth football coach in the past. He has a Masters in Business and has been with FEDEX almost his entire career. In closing he described himself as financially conservative person.

Wayne Floegel: Wayne introduced himself and told the board that if they recognized him it is because he had run for Naperville City Council a few times. He is also a member of the LTRO and serves as a Loop Precinct Committeeman in precinct 81 near Olesen and Gartner. He mentioned that he has lived in Lisle Township for seven years. He went on to tell the board about his commitment to community and young family.

Nancy Marinello: Nancy told the board that she is an attorney and described her experience in the regulatory field. She came to area for an opportunity with a natural gas pipeline company. She retired in 2008 but does quite a bit volunteering in the community as well as taking on some arbitration work. She discussed her commitment to the community and her family which impressed the board.

Following Mrs. Marinello's interview the board took a five minute recess from 7:50 to 7:55 p.m.

Kathy Chatman: Kathy described her current position at Benedictine University, and her experience on the Lisle School Board and other community service she has performed. Mrs. Chatman asked questions regarding issues before the board.

**Discussion of Filling Vacant Trustee Seat:**

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

A consensus was reached after extensive discussion by the board.

**Adjournment:**

Motion to adjourn to regular session by Trustee Buch, second by Trustee Riedy. Voice vote, all in favor. Motion passed. Executive Session was adjourned at 8:37 p.m.

Respectfully submitted,



Robert Klaeren  
Township Clerk