

**APPROVED
MINUTES OF
THE AD HOC LABOR COMMITTEE
VILLAGE OF NORTHBROOK
COOK COUNTY, ILLINOIS
March 22, 2017**

Chairman Scolaro called the Ad Hoc Labor Committee to order at 7:30AM in the General Government Conference Room of the Village Hall. Present: Chairman Scolaro, Trustee Buehler, and Trustee Heller. Also present: CFO/Deputy Village Manager Jeff Rowitz, Village Labor Attorney Jim Baird; Public Works Director Kelly Hamill, Assistant Public Works Manager Matt Morrison, Village Clerk/Administrative Services Manager Debbie Ford, Human Resources Director Greg Van Dahm, and Assistant to the Village Manager Erik Jensen.

Call to Order

Hear from the Audience

There was none.

Executive Session

Trustee Scolaro asked for a vote to go into executive session to discuss personnel/collective bargaining.

Motion made by Trustee Buehler, seconded by Trustee Heller to go into Executive Session for the purpose of collective bargaining and personnel. On voice vote, all were in favor.

Following conclusion of the Executive Session, Trustee Buehler moved, seconded by Trustee Heller to go out of executive session. On voice vote, all were in favor.

ADJOURN

Following conclusion of the Executive Session, no further business was conducted. Trustee Buehler moved, seconded by Trustee Heller to adjourn the meeting. On voice vote, all were in favor.

Respectfully submitted,

/s/ Debra J. Ford
Village Clerk