MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS 33 S. ARLINGTON HEIGHTS ROAD - COMMUNITY ROOM MONDAY, SEPTEMBER 17, 2018 - 7:30 PM

President Hayes called the meeting to order at 7:45 PM.

BOARD MEMBERS PRESENT: Mayor Hayes; Trustees Baldino, Blackwood, Glasgow, LaBedz,

Rosenberg, Sidor, Tinaglia

BOARD MEMBERS ABSENT: Trustee Scaletta

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus

OTHERS PRESENT: Kristen Walter

A. INTERVIEW OF KRISTEN WALTER FOR APPOINTMENT TO THE ARTS COMMISSION – TERM ENDING: 4/30/19

The Mayor reviewed Kristen Walter's background and opened the meeting for questions.

Trustee Sidor asked Ms. Walter about her background with Crayola and why she approached the Mayor about this commission. Ms. Walter said she enjoyed working with Crayola and the corporate side of the arts. She said she would like to be involved with the Arts Commission as she believes you get out of a community what you put into it. Ms. Walter also said that she knows all the manpower and volunteer work that goes into all of the events and would like to contribute.

Trustee Tinaglia asked Ms. Walter if she thought her corporate background might help her offer ideas at a different level. Ms. Walter said she would like to incorporate her background. She stated she would like to listen and learn at first and then see about partnership development. Trustee Blackwood asked Ms. Walter how she felt her background would help her approach partnering with other organizations. Ms. Walter said that she has learned it is all about the relationships. There are different levels of relationships and she would like to build upon those.

TRUSTEE LABEDZ MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF KRISTEN WALTER TO THE COMMISSION WITH TERM ENDING 4/30/19. TRUSTEE ROSENBERG SECONDED THE MOTION.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES 0 NAYS

The motion passed.

B. OTHER BUSINESS - None

C. ADJOURNMENT

Trustee Baldino moved, and Trustee Sidor seconded the motion to adjourn. The meeting adjourned at 7:57 p.m.