

**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
October 21, 2019 – 7:45 PM**

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

BOARD MEMBERS PRESENT: President Hayes; Trustees Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

BOARD MEMBERS ABSENT: Trustee Schwingbeck

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus

OTHERS PRESENT: Connor Neill

A. Interview of Connor Neill for Appointment to the Youth Commission (Youth Member) – Term Ending April 30, 2020.

Mayor Hayes introduced Connor Neill, stating he is a freshman at Hersey High School. Connor is very involved with Scouts and the Mayor pointed out that Connor will provide a perspective of a younger high school student. The Mayor stated that he is still looking for two more Youth Representatives for the Commission. Trustee Canty asked Connor about his Eagle Scout project. Connor stated his Eagle Scout project is working on benches for the Arlington Heights Park District. Connor explained the benches would be used as a bullpen for swimmers at Recreation Park. Discussion ensued. Trustee Tinaglia asked the Mayor about the term ending April 2020. Mayor Hayes stated that all Youth Commission (youth representative) terms are one year but the Commissioners can then be reappointed. The Trustees thanked Connor for his willingness to serve.

Trustee Scaletta moved to concur in the Mayor's appointment of Connor Neill to the Youth Commission (Youth Member) – Term Ending 4/30/2020. Trustee Canty seconded the motion.

The following voice vote was recorded:

8 Ayes

0 Nays

The motion passed.

C. OTHER BUSINESS – There was no further business.

D. ADJOURNMENT - Trustee Tinaglia moved, and Trustee Baldino seconded the motion to adjourn. The meeting adjourned at 7:58 p.m.