

December 27, 2000

Village of Stickney
Cook County
State of Illinois

A Closed Session of the Board of Trustees of the Village of Stickney on Tuesday, December 26, 2000 was called to order by President Donald J. Tabor in the conference room at 2:02 P.M.

Present were: President Tabor, Trustees Dolezal, Javurek, McDonald, Pietrzyk, Roll, and Schimel and Village Attorney Kreger.

Subject: Village Personnel

Before the meeting started, Mayor Tabor made the following remarks for the record:

Gentlemen:

Before we start this "Closed Session" meeting, I want to go on record with the following. I am tired of being criticized by some people in this room for taking expensive action by hiring Bob Rivkin and Donald Kreger of Schiff, Hardin and Waite to help defend the Village of Stickney and its personnel against allegations and investigations by the States Attorney's office and of the INS. Sure, lawyers cost money, but would you hire some firm that did not know the village and the conditions or its personnel.

This is not the first time some of you have gone through allegations of some nature. Remember the Mary Ellen problem, the Holub situation. and the Sangirardi case.

It seems that every time someone opens his or her mouth, it costs the village money for lawyers. Lawyers for police union negotiations, lawyers to help Mr. Schimel and I stop the union formation in the Department of Public Works.

Page 2.

If anybody here thinks he could have handle this States Attorneys' mess better, then I welcome them to run against me in April. (end of statement)

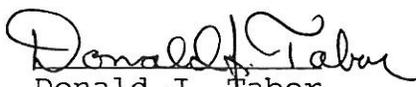
The following item was then discussed in connection with an employee of the village:

The status of Treasurer/Collector Dora Cisar Madsen and the ramifications of her actions in her capacity in said office and the performance of such duties. In addition, there was a discussion of the investigation by the States Attorney's office, with whom we have been co-operating, concerning the actions of Ms. Madsen.

After a discussion, it was the understanding of those present, that President Tabor would ask Ms. Madsen for her resignation.

The closed session was adjourned at 3:05 P.M. and all reconvened in the village hall to resume the Special Session.

Approved this 15th day of JANUARY, 2001


Donald J. Tabor
President

**PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF STICKNEY, ILLINOIS**

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the President and Board of Trustees of the Village of Stickney ("Village Board") will hold a Special Meeting commencing at 2:00 p.m., December 26, 2000, at 6533 W. Pershing Road, Stickney, Illinois.

The Special Meeting has been called at the direction of the President of the Village Board of the Village of Stickney, Donald J. Tabor. A copy of the call for the Special Meeting is attached hereto and incorporated herein.

The Agenda for the Special Meeting is attached hereto and incorporated herein.

This Notice is given pursuant to the requirements of the Illinois Open Meetings Act.

/s/ Donald J. Tabor

President,
Village Board of the Village of Stickney

**PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF STICKNEY, ILLINOIS**

CALL FOR SPECIAL MEETING

The undersigned, Donald J. Tabor, the duly elected and acting President of the Village Board of the Village of Stickney, does hereby call a special meeting to be held at 6533 W. Pershing Road, Stickney, Illinois, at 2:00 p.m. on December 26, 2000, for the purpose of holding a closed session pursuant to Section 2(c)(1) of the Open Meetings Act pertaining to personnel matters.

/s/ Donald J. Tabor

President,

Village Board of the Village of Stickney

AGENDA

**SPECIAL MEETING OF
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF STICKNEY, ILLINOIS**

**6533 W. Pershing Road
Stickney, Illinois 60402**

**December 26, 2000
2:00 p.m.**

1. Call to Order
2. Roll Call
3. Adjourn into closed session pursuant to Section 2(c)(1) of the Open Meetings Act for the purpose of discussing personnel matters.
4. Adjourn closed session and return to open session.
5. Possible consideration of and possible action on personnel matters.
6. Adjournment of meeting.