

CLOSED MEETING

January 18, 2011

OF THE STICKNEY BOARD OF TRUSTEES

Located in the conference room

6533 West Pershing Road

Stickney, IL 60402

Board members present: Trustee Lazansky, Trustee Mares, Trustee Morelli, Trustee Schimel, Trustee Walik and Trustee Zeedyk

President Daniel A. O'Reilly, Clerk Audrey McAdams, and Attorney Stanley T. Kuser Jr., Fire Chief Larry Meyers and Police Chief Joe Kretch.

The meeting adjourned at 7:23 p.m. The subject matter of this closed meeting was to discuss and consider contracting a lobbyist for the Village of Stickney.

President O'Reilly gave detailed information on a gaming bill that was being considered by the General Assembly. He told of the pertinents that involved Cicero getting 50%, the Stickney Township Health Department getting 25%, and the Village of Stickney getting 25% of the 3% that the slots will generate. At the last hour the Village of Stickney lost 12 ½ % of their 25% to the City of Berwyn, Cicero and Berwyn both have lobbyists who could influence this type of action.

The Board was brought up-to-date on proactive events we took on this bill. We appeared before the gaming committee in Springfield, faxed letters to each Senator and Representative. President O'Reilly kept in communication with Hawthorne Race Track President Tim Carey.

President O'Reilly projected on the future status a gaming bill in the 97<sup>th</sup> General Assembly. Attorney Stanley Kuser provided his expertise on the subject of legislation and obtaining a lobbyist. He will provide a list of potential candidates.

A consensus of opinion was taken of the Board of Trustee that a professional lobbyist be researched. Attorney Stanley Kuser explained that when a contract is ready it would then be voted upon by the Board at a Regular Board Meeting.

President O'Reilly explained that the funding would come from the contingency line item.

President O'Reilly adjourned the meeting at 7:54 p.m.

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Audrey McAdams

Stickney Village Clerk