

**A SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF INDIAN HEAD PARK, ILLINOIS  
201 Acacia Drive  
Indian Head Park, Illinois 60525**

**May 13, 2021**

*“Pursuant to 5ILCS 120/2.06(3) minutes of the public meetings shall include, but need not be limited to a general description of all matters proposed, discussed, or decided and a record of the votes taken.”*

**CALL TO ORDER: Mayor Hinshaw**

**The special meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, May 13, 2021, at the Municipal Facility, 201 Acacia Drive, and was convened at 7:00 P.M. by Mayor Hinshaw. Due to the restrictions of the State of Illinois regarding gatherings of people during the Covid-19 pandemic, this meeting was conducted remotely via Zoom.**

**ROLL CALL:** Sharon Allison, Village Clerk (attended via Zoom)

**PRESENT (and constituting a quorum):**

- Mayor Tom Hinshaw (physically present)
- Trustee Sean Conboy (physically present)
- Trustee Rita Farrell-Mayer (attended via Zoom)
- Trustee Shawn Kennedy (attended via Zoom)
- Trustee Brenda O’Laughlin (attended via Zoom)
- Trustee Amy Wittenberg (attended via Zoom)

**ABSENT:**

- Trustee Chris Metz

**ALSO PRESENT:**

- John DuRocher, Village Administrator (physically present)
- Patrick Brankin, General Counsel, Schain, Banks, Kenny & Schwartz (attended via Zoom)
- Maureen Garcia, Village Treasurer (attended via Zoom)
- Linda Merrifield, Deputy Clerk and Administrative Assistant (physically present)
- Andy Ferrini, Assistant Village Administrator (physically present)
- David Karaffa, Cable Station Manager (physically present)

Several residents attended via Zoom

**APPROVAL OF APRIL 8, 2021, REGULAR MEETING MINUTES:**

**Motion to approve the minutes of the April 8, 2021, meeting were moved by Trustee Kennedy; seconded by Trustee Farrell-Mayer.**

**Motion approved by roll call vote (5-0). Trustees Conboy, Farrell-Mayer, Kennedy, O’Laughlin, and Wittenberg voted Yay. No Nay votes. Trustee Metz was absent.**

**APPROVAL OF PAYABLES FOR THE PERIOD ENDING APRIL 30, 2021:**

**Motion to approve the Payables for the period ending April 30, 2021, in the amount of 630,503.46 was moved by Trustee O’Laughlin; seconded by Trustee Kennedy.**

Financial Report was presented by Treasurer Garcia:

Cash on Hand on March 31, 2021, was \$2,842,226.50

Payables for April 2021 amounted to \$630,503.46

Total Revenues for April 2021 amounted to \$564,961.16

Ending Balance on April 30, 2021, was \$2,776,684.20

**Motion approved by roll call vote (5-0). Trustees Conboy, Farrell-Mayer, Kennedy, O’Laughlin, and Wittenberg voted Yay. No Nay votes. Trustee Metz was absent.**

**APPROVAL OF THE PRELIMINARY FINANCIAL REPORT FOR THE PERIOD ENDING APRIL 30, 2021:**

**Motion to approve the preliminary financial report for the period ending April 30,2021, was moved by Trustee O’Laughlin; seconded by Trustee Farrell-Mayer.**

**Motion approved by roll call vote (5-0). Trustees Conboy, Farrell-Mayer, Kennedy, O’Laughlin and Wittenberg voted Yay. No Nay votes. Trustee Metz was absent.**

**ACCEPTANCE OF THE OFFICIAL RESULTS FOR THE APRIL 2021 CONSOLIDATED ELECTION:**

**Motion to accept the election results for the 2021 consolidated election as provided by the Cook County Clerk was moved by Trustee Kennedy; seconded by Trustee Farrell-Mayer.**

**Motion accepted by roll call vote (5-0). Trustees Conboy, Farrell-Mayer, Kennedy, O’Laughlin, and Wittenberg voted Yay. No Nay votes. Trustee Metz was absent.**

At this point, Mayor Hinshaw thanked the outgoing Trustees, Sean Conboy and Amy Wittenberg, for their service to the Village. The Mayor acknowledged the many contributions that both Conboy and Wittenberg have been involved in community service throughout the years.

Sean Conboy thanked the Mayor for the years of friendship and leadership that the two of them have shared. He thanked Amy Wittenberg, especially, and the fellow Trustees who have worked so well to govern the community. And he thanked the residents of Indian Head Park for their confidence in his judgment as a Trustee.

Amy Wittenberg stated that she started out her career of service in Indian Head Park as a newspaper delivery girl, as a cadet in the police department, and as a school board member. She thanked members of Indian Head Park as she expressed pleasure in her serving for the last 8 years as a Trustee on the Village Board.

**OATHS OF OFFICE OF VILLAGE TRUSTEES: (Via Zoom)**

**Brenda O’Laughlin was sworn in by her friend, Mark LeFevour**

**Eileen Donnersberger was sworn in by her husband, Judge David Donnersberger (retired)**

**Charles Eck was sworn in by his friend, Judge David Donnersberger (retired) (Trustee Eck left the Zoom call at this time)**

**ADJOURNMENT:**

**Motion to adjourn this Special Meeting was moved by Trustee O’Laughlin; seconded by Trustee Kennedy.**

**Motion carried by roll call vote (4-0). Trustees Donnersberger, Farrell-Mayer, Kennedy, and O’Laughlin voted Yay. No Nay votes. Trustees Eck and Metz were absent.**

**MEETING ADJOURNED AT 7:23 P.M.**

**Sharon Allison  
Village Clerk**

