

**REPORT OF PROCEEDINGS
OF THE
SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTHFIELD
TUESDAY, April 27, 2021 - 5:30 p.m.**

As provided for by public notice, the meeting of the Board of Trustees of the Village of Northfield was held remotely via Zoom due to the COVID-19 crisis. The Special Board meeting began at 5:30 p.m. on Tuesday, April 27, 2021. President Lungmus called the meeting to order and asked the Clerk to call the roll.

PRESENT: President Greg Lungmus

 Trustees Todd Fowler
 Barnaby Dinges
 Tom Whittaker
 Matt Galin
 Tracey Mendrek
 Charles Orth

ABSENT:

ALSO PRESENT: Attorney Buzz Hill

I & II CONSENT AND ACTION ITEMS

President Lungmus noted that there were no Consent or Action items on the agenda. The main purpose of the meeting was to seat the new Board since the election results were certified. He welcomed the new Trustees – Tracey Mendrek, Barnaby Dinges, and Matt Galin to the Board. He stated that he looked forward to working with this new team and was confident that together they would be able to address any issues Northfield may face.

President Lungmus remarked that although there would be a more formal thank you for the outgoing Board members at the May meeting, he wanted to take a moment to thank them. He remarked that President Joan Frazier led Northfield during some particularly challenging times and over the past year she did everything in her power to support our local businesses and keep our residents safe from COVID. Despite the pandemic, she also helped to ensure that many important initiatives continued - including the 2040 Vision Plan and the Skokie Valley Trail. President Frazier worked tirelessly to beautify Northfield. From our new bus shelters and entry signs, to art exhibits and holiday lighting - she definitely succeeded.

President Lungmus commented on how much he enjoyed working alongside Trustees John Goodwin and Tom Terrill, both being the nicest of men who recognized how special Northfield is and worked tirelessly to preserve it. With his interest in wellness, John played a special role with the Skokie Valley Trail group and was always fostering ideas to make

Northfield a healthier community. Tom used his financial acumen and his past experience in other communities to help guide financial decisions to make sure we maintained our AAA bond rating and strengthened our Police Pension fund.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEMS

Trustee Orth inquired if the pledge of allegiance could be incorporated at the beginning of the Board meetings.

Trustee Whittaker welcomed the new Trustees and emphasized that he was looking forward to working with everyone.

ADJOURNMENT

There being no other business or issues to come before the Board, Trustee Orth made a motion, seconded by Trustee Whittaker to adjourn the meeting.

Upon the following roll call vote, the motion was approved.

AYES: Fowler NAYS: 0 ABSTAIN: 0 ABSENT:
Dinges
Whittaker
Galín
Mendrek
Orth

The meeting was adjourned at 5:40 p.m.