



APPROVED

CITY OF PARK RIDGE

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MINUTES

MAYOR'S ADVISORY BOARD

**CITY HALL
FINANCE CONFERENCE ROOM
505 BUTLER PLACE
PARK RIDGE, IL 60068**

MONDAY, JUNE 16, 2014 AT 6:15 P.M.

I. Roll Call

The meeting was called to order at 6:15 p.m. by Chairman Maloney. Ald. Knight, Mazzuca, and Milissis were also present, in addition to Deputy Clerk Peterson.

II. Approval of Minutes

1. June 9, 2014

Moved by Ald. Mazzuca. Seconded by Ald. Milissis.

Motion carried, voice vote.

III. Discussion and Deliberation of six (6) Library Board applicants / 3 vacancies

The Board spoke favorably about the re-appointment of Robert Trizna. He has proved to be an asset to the Board during his first term of service and challenges the Board.

Motion to recommend Robert Trizna be re-appointed to the Library Board (3 year term).

Moved by Ald. Knight. Seconded by Ald. Maloney

Approved unanimously by voice vote.

The Board continued deliberations on Dean M. Parisi; Mary Wynne Ryan; Patrick D. Lamb; Michael Moreno; and LaDonna Koziol. Chairman Maloney was impressed with all applicants and found them all to be well qualified. Ald. Mazzuca concurred.

Patrick Lamb was recognized for his professional business experience. The Board was impressed with his suggestion to utilize volunteers for open positions at the Library. He was described as being independent minded and having a strong personality with the ability to stand his own ground.

Mary Wynn Ryan – the Board spoke favorably about her involvement in the community through various avenues. She has a strong opinion on matters. A few Board members expressed concern about Ms. Ryan's remark about the Library having no raises in four years. Ald. Mazzuca recognized her marketing experience knowing that it is one of her passions.

Dean Parisi – The Board recognized his corporate executive experience. The Board would like to know what he can bring to the Library Board and his motivation. He is coming in with a blank slate which the Board liked.

Mike Moreno was recognized by the Board for coming in with a blank slate with no agenda. He was motivated to get involved because of the summer Sunday closings. He is an active user of the Library for

media. However, the Board was not certain how his medical background would prove to be beneficial in this position.

LaDonna Koziol recognized Dr. Koziol as a sharp, motivated, successful woman. Based on the corporate and financial experience of other applicants, Dr. Koziol was eliminated.

After deliberation, the Board decided to recommend the appointment of Patrick Lamb.

Motion to recommend Patrick Lamb to serve on the Library Board (3 year term)

Moved by Ald. Mazzuca. Seconded by Ald. Milissis.

Approved unanimously by voice vote.

The Board was equally divided in making a decision whether to appoint Dean Bernardino Parisi or Mary Wynn Ryan. It was the desire of the Board to invite both applicants back on June 23 for a second interview allowing for a 15- minute interview session with each candidate.

IV. Interviews

6:40 p.m. Leslie A. Wolf Youth Commission (adult) New – 2 year term
Chairman Maloney explained the process and the importance of attending at least 75% of the meetings. She has no conflicts of interest if appointed to serve. Ms. Wolf has been a very active member in the community serving on the Parent Patrol, CERT, and Citizens Patrol. She is a school psychologist who provides students with helpful information enabling them make the right decision leading them to make the right decision or to take the right path. She seeks this appointment for the opportunity to serve the youth in the community. She has attended many events hosted by the Youth Commission and views herself as an active volunteer.

Approve recommendation of Leslie Wolf to the Youth Commission.

Moved by Ald. Mazzuca. Seconded by Ald. Maloney

Approved unanimously by voice vote.

6:50 p.m. Adam Wojciechowski Youth Commission (student) New – 1 year term
Chairman Maloney explained the process and the importance or attending at least 75% of the scheduled meetings. He has been attending as a guest for approximately one-year and active with the commission. Adam indicated he had no conflict of interest. He currently finished his Junior year of High School. He believes it is a great group. The existence of the commission offers youth in the City another alternative to be engaged and have fun with their peers.

Approve recommendation of Adam Wojciechowski to the Youth Commission.

Moved by Ald. Mazzuca. Seconded by Ald. Milissis.

Approved unanimously by voice vote.

V. Discussion, Deliberation, and Recommendations

VI. New Business

VII. Adjournment

The meeting adjourned at 6:55 p.m.