

**GENERAL GOVERNMENT COMMITTEE**  
**April 9, 2025, Meeting Minutes**  
**Village Hall**  
**740 Hillgrove Avenue, Board Room**  
**Western Springs, IL 60558**  
**7:00 p.m.**

Present

Chair Tyrrell, Member Nawrocki, President Rudolph (Ex-Officio Member), Village Manager Ellen Baer, Deputy Village Manager Casey Biernacki, Director Heather Valone, Village Attorney Michael Jurusik

Electronic Participation: None.

Call to Order

Chair Tyrrell moved to open the committee meeting, seconded by Member Nawrocki. The motion passed on a roll call vote. Voting aye: Chair Tyrrell and Member Nawrocki. The General Government Committee meeting was called to order at 7:00 p.m.

Agenda Items

**1. Public Comment**

**2. Approval of Minutes – March 6, 2025 Committee Meeting**

Meeting minutes for March 6<sup>th</sup> were not available and staff indicated they would be included in the agenda packet for the next General Government Committee Meeting.

**3. Amendment to Consulting Services with MGT Impact Solutions, LLC**

Deputy Village Manager Biernacki presented an amendment to an existing agreement with MGT Impact Solutions, LLC to include a Recreation Consultant. He indicated that the agreement remains the same, but an additional exhibit would be included to outline information on Nancy Flores, the individual assigned to this consulting role.

Chair Tyrrell motioned to recommend approval and move this item to the Village Board for consideration. Trustee Nawrocki seconded the motion.

Voting aye: Chair Tyrrell and Member Nawrocki

**4. Bi-Annual Litigation and Claims Update**

Deputy Village Manager Biernacki and Village Attorney Jurusik indicated that a memo was provided to the Committee with information on open and closed IRMA claims and

litigation updates. The Committee indicated they reviewed the memo and did not have any questions.

**5. Schedule Next Committee Meeting**

Director Valone proposed the next meeting will be held prior to the Planning & Zoning Committee meeting on March 24, 2025 at 7:30 p.m. The Committee agreed.

**6. Adjourn**

Chair Tyrrell motioned to adjourn the meeting at 7:10pm. Trustee Nawrocki seconded the motion.

Respectfully submitted,

Deputy Village Manager Biernacki