

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
March 18, 2024**

President Hayes called the meeting to order at 7:15 PM.

BOARD MEMBERS PRESENT: President Hayes; Trustees Baldino, Bertucci, Dunnington, Grasse, LaBedz, Shirley, and Tinaglia

BOARD MEMBERS ABSENT: Trustee Schwingbeck

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus

OTHERS PRESENT: Gretchen Grassl

A. Interview of Gretchen Grassl for appointment to the Arts Commission, term ending April 30, 2027.

The Mayor introduced Gretchen Grassl and stated that her resume shows she is very well qualified to serve on the Arts Commission. Gretchen stated she is interested in serving her community. She had been working with a theater group in Lake County and felt now would be a good time to serve her community with her skills in the arts. With her background and education in the Arts, when Gretchen saw this on the website, she applied. Discussion ensued with the Trustees focusing on Gretchen's background with the Willow House. Trustees discussed with Gretchen previous Arts Commission projects such as Ponies on Parade and train locomotives and mentioned the hope of seeing something like this again in the future.

Trustees thanked Gretchen for looking for this opportunity and then reaching out. They stated that her background is strong in the arts and she will be a good addition to the commission.

Trustee La Bedz moved to concur in the Mayor's appointment of Gretchen Grassl for appointment to the Arts Commission term ending April 30, 2027. Trustee Grasse seconded the motion.

The following voice vote was recorded:

8 Ayes

0 Nays

B. The motion passed.

C. OTHER BUSINESS - None

D. ADJOURNMENT – Trustee Tinaglia moved, seconded by Trustee Baldino to adjourn. The meeting adjourned at 7:25 pm.