

Memo

To: Village President
From: Robert Kosin, Director of Administration
CC: Board of Trustees
Date: January 24, 2014
Re: Appointments

There are two appointments for the consent of the Board of Trustees as follows:

Trustee Konicek, BACOG Legislative Committee

The appointment is for the designated representative for the Village to the Legislative Committee of BACOG which includes participation in matters of local interest in State and Federal legislation. Work products or positions are reviewed and referred to the Village for comment and concurrence.

Anna Paul, Deputy Clerk/OMA Officer

The distribution of the digital record of minutes and agendas is proposed to occur through the position of Deputy Clerk as a designated OMA Officer. The position of Deputy Clerk is currently vacant and it is proposed that Anna Paul serve in that position as well as OMA. By way of information, every ePacket prepared in 2013 was undertaken by Anna Paul. This appointment does not confer any financial authority which remains with the Village Clerk.