



1. **Call the Meeting to Order** – The meeting was called to order at 5:30pm.

2. **Roll Call**

Board Members Present:

Dorothy Lange – President
Georgia Schroeder – Vice President
Denice Sbertoli – Secretary
Rick Pokorny – Treasurer
Greg Stimpson – Commissioner

Staff:

Matthew Ellmann – Executive Director

Visitors:

None

3. **Public Comment**

No members of the public were present or requested to address the Board of Commissioners.

4. **Executive Session**

It was moved by Commissioner Pokorny, seconded by Commissioner Schroeder, to move into Closed Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, pursuant to 5 ILCS 120(2)(c)(1) of the Illinois Open Meetings Act.

ROLL CALL VOTE; ALL IN FAVOR; MOTION CARRIED

Return to Open Session

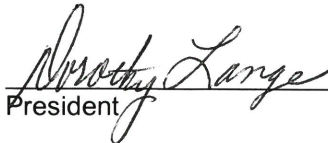
The board returned to open session at 6:50pm.

Director Ellmann inquired if the board was comfortable returning to in-person meetings with masks and social distancing applied. The board had a brief discussion and conveyed support to returning to in-person meeting starting with the next regular meeting in April.

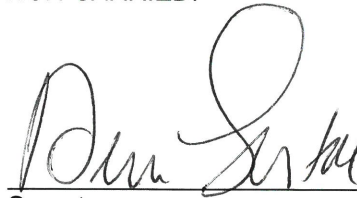
5. **Adjournment**

It was moved by Commissioner Sbertoli, seconded by Commissioner Pokorny, to adjourn this Special Meeting at 6:51pm. *VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.*

Board Member Signatures:



President



Secretary