

1. **Call the Meeting to Order** – The meeting was called to order at 4:00 pm

2. **Roll Call**

Board Members Present:

Dorothy Lange – President
Georgia Schroeder – Vice President
Denice Sbertoli – Secretary

Staff:

*Sandy Hlousek – Human Resources Manager
* Participated in the meeting via the ZOOM platform

3. **Public Comment**

No members of the public were present at the meeting.

4. **Executive Session**

A. Discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel of the District, pursuant to 5 ILCS 120(2)(c)(1).

It was moved by Commissioner Sbertoli, seconded by Commissioner Schroeder to enter into Executive Session at 4:01 pm.

ROLL CALL VOTE, ALL IN FAVOR, MOTION CARRIED.

Rick Pokorny – Treasurer

Arrived at the meeting while in Executive Session at 5:15pm


Greg Stimpson – Commissioner

Arrived at the meeting while in Executive Session at 7:05pm

5. **Adjournment**

It was moved by Commissioner Sbertoli, seconded by Commissioner Pokorny to adjourn this Special Meeting at 8:40 pm. *VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.*

Board Member Signatures:



President



Secretary