

Special Meeting
9/25/23

The Regular Meeting was called to order by President Kallas at 5:37 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President George Kallas, Secretary Phillip Saas, Treasurer Robb Hannen, Trustee Randy Simpson, and Trustee Luke Allen.

Also Present: Chief Steven Evans, DC Eric Ermer, Admin. Assistant Robin Youngberg, Attorney Joe Miller and Attorney Steve DiNolfo.

The purpose of the meeting was to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1). Trustee Saas made a motion to adjourn into Closed Session, seconded by Trustee Hannen. All in favor. The meeting was adjourned to Closed Session at 5:38 p.m.

(Closed Session)

There being nothing further for Open Session, Trustee Allen made a motion to adjourn, seconded by Trustee Simpson. All in favor. The meeting was adjourned at 6:00 p.m.

George Kallas, President

Robin K. Youngberg, Recording Secretary