

Special Meeting
October 4, 2012

The Special Meeting was called to order by President Klage at 7:20 p.m.

Members Present: President Mark Klage, Secretary Phillip Saas, Trustee Jenny Saylor and Trustee Jeffrey Lockard. Absent: Treasurer Dan Keck.

Also Present: Chief Phillip A. DiMenza and Deputy Chief Bryan J. Lewis, and Attorney Bernie Weiler.

Remarks From Floor: Stan Zegel of the Winfield Register spoke about the Open Meetings Act and reminded the Board of some of the new requirements. The Board informed him that they were aware of those new changes.

The purpose of the meeting was to discuss the Strategic Plan. However, since Trustee Keck is the one who prepared the PowerPoint presentation and has conducted those meetings, the Board agreed to table the presentation and discussion until Trustee Keck is in attendance. After discussion, Trustee Saas made a motion to move the Regular Meeting of November 20, 2012 from 7:30 to 6:30 so that sufficient time can be given to the Strategic Plan without impacting the normal business to be taken care of at the Regular Meeting, seconded by Trustee Saylor.

There being no further discussion in open session, Trustee Saas made a motion to adjourn into Executive Session to discuss possible land acquisition – 5 ILCS 120/2(c)(5) and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees – 5 ILCS 120/2(c)(1), seconded by Trustee Saylor. All in favor. The meeting was adjourned to Executive Session at 7:30 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary