

02/15/2023 – Minutes

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1. Call to Order

Commissioner Hass called the meeting to order at 4:04 p.m.

2. Roll Call

Present: Commissioner Hildreth, Commissioner Hass, Commissioner Wright and Police Chief Richard Landi.

3. Public Comment

None.

4. Old Business

November 15, 2022 minutes approved by Commissioner Wright and Seconded by Commissioner Hass.

5. New Business

None.

6. Executive Session

At 4:05 p.m. Chairman Hildreth requested a motion to go into executive session citing the exception 5 ILCS 120/2 (c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (or legal counsel for the public body).

Motion:

Commissioner Wright moved to go into executive session; Commissioner Hass seconded.

7. Adjourn

Chairman Hildreth requested a motion to adjourn the meeting.

Commissioner Wright moved to adjourn; Commissioner Hass seconded.

The meeting adjourned at 6:10 p.m.

  
Secretary, Commissioner Greg Hass