

04/18/2023 – Minutes

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1. Call to Order

Commissioner Hildreth called the meeting to order at 4:09 p.m.

2. Roll Call

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

3. Public Comment

None.

4. Old Business

February 15, 2023 meeting minutes approved by Commissioner Hass and Seconded by Commissioner Hildreth.

5. New Business

None.

6. Executive Session

At 4:10 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 Hass moved to go into executive session; Commissioner Hildreth seconded.

7. Adjourn

Chairman Hildreth requested a motion to adjourn the meeting.

Commissioner Hass moved to adjourn; Commissioner Hildreth seconded.

The meeting adjourned at 4:45 p.m.



Secretary, Commissioner Greg Hass