

04/19/2023 – Minutes

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1. Call to Order

Commissioner Hildreth called the meeting to order at 4:14 p.m.

2. Roll Call

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

3. Public Comment

None.

4. Old Business

None.

5. New Business

None.

6. Executive Session

At 4:15 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 5:41 p.m.



Secretary, Commissioner Greg Hass