

05/24/2023 – Minutes

---

1. Call to Order

Commissioner Hass called the meeting to order at 5:04 p.m.

2. Roll Call

Present: Commissioner Hildreth, Commissioner Hass, Commissioner Wright and Fire Chief Bob Graff.

3. Public Comment

None.

4. Old Business

None

5. New Business

None.

6. Executive Session

At 4:08 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 9:30 p.m.

