

5. New Business

- a) FY2022 Budget – Executive Director Hermonson mentioned that she sent an updated questions sheet out to everyone. She noted that next year the reporting will be cleaner, and easy to run reports.

Commissioner Capizzano arrived at 4:49 p.m.

Discussion took place and Executive Director Hermonson answered questions.

- b) Ordinance 21-07- Combined Annual Budget & Appropriation FY2022 – This ordinance will be approved at the board meeting.
- c) Ordinance 21-08 – Tax Levy – Executive Director Hermonson reviewed the proposed Tax Levy ordinance and answered any questions.

6. Director & Commissioner Comments/Updates

Executive Director Hermonson gave a brief update on what is going on in the district.

7. Executive Session

- a) Possible Litigation pursuant to 5 ILCS 120/2(C)(11)
- b) Personnel pursuant to 5 ILCS 120/2(C)(1)
- c) Land Acquisition pursuant to 5 ILCS 120/2(C)(5)

8. Items to be referred (BOARD ACTION if necessary)

None

9. Adjournment

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice vote was taken

AYES: Commissioners Capizzano, Clementi,
Ruffolo, Stathopoulos, and President
Angiulo

NAYS: NONE

MOTION CARRIED

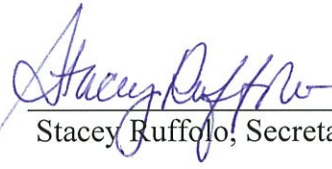
MEETING ADJOURNED

Meeting adjourned at 5:20 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 13th day of December 2021



Stacey Ruffolo, Secretary