

5. Policy & Planning

None

6. New Business

a) Executive Director Succession Agreement – President Angiulo asked the board to hold their questions for discussion in closed session.

b) OSLAD Grant Resolution 22-R-02 – Executive Director Hermonson handed out a sample ODLAD grant resolution which is like what we will be receiving. There is a public meeting this evening at 6 p.m. here at Community in the splash pad area. She noted that the state has upped the amount of the grant to \$600k. She handed out a design map of what is planned. She reviewed the plans and what the grant is requiring. Discussion and questions took place.

7. Director & Commissioner Comments/Updates

Executive Director Hermonson gave an update on the district and follow-up on some current events that are coming up.

8. 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)

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

None

10. Adjournment

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ENTER INTO EXECUTIVE SESSION FOR ITEMS A) POSSIBLE LITIGATION PURSUANT TO 5 ILCS 120/2 (C)(11), AND PERSONNEL PURSUANT TO 5 ILCS 120/2 (C)(1). THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice vote was taken

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

NAYS: NONE

MOTION CARRIED

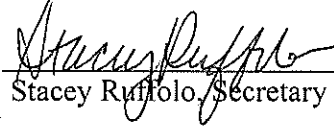
MEETING ADJOURNED

Meeting adjourned at 5:32 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 17th day of October 2022



Stacey Ruffolo, Secretary