

5. Unfinished Business

- a) Walking Track Alternatives – Executive Director Hermonson passed out a memo for review with some options to get clarification from the board regarding the indoor walking track at Centennial. She reviewed the options and asked for a consensus from the board on one of the options.

6. New Business

- a) Staff/Board Dinner – Discussion took place, and we will come up with some ideas.
- b) Fundraiser at Links & Tees – There will be a fundraiser this Saturday at Links & Tees from 11-3 and all proceeds will go towards the snack program for day camps.
- c) Golf course pump house – Executive Director Hermonson gave the board an overview of the irrigation at Links & Tees and how the pump went out. She stated that the proposal was larger than expected and reviewed some highlighted items on the proposal. Discussion took place. There was a consensus of the board to move forward with the proposal from WT.

7. Project/Goal Updates: Executive Director Hermonson gave an update on goals completed

- a) 3-Month Goals
- b) 6-Month Goals
- c) 9-Month Goals

8. Board Items:

- a) Board Initiatives:
- b) Board Priorities:
- c) Board Directives:

9. Director & Commissioner Comments/Updates

Executive Director Hermonson gave an update on the district.

10. 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)

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

None

12. Adjournment

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMITTEE IF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER CLEMENTI.

Voice vote was taken AYES: Commissioners Capizzano, Clementi,
Ruffolo, Stathopoulos, and President
Angiulo

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 5:50 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 13th day of March 2023



Stacey Ruffolo, Secretary