

4. Finance Report

- a) Debt Services Review – Executive Director Hermonson explained that the numbers will change due to the audit and reconciliations that are not completed yet. She reviewed the board of commissioner’s financial questions that were sent to her then took further questions from the board.

After no further questions, Executive Director Hermonson concluded the debt service review.

5. Unfinished Business

- a) 4.3 Purchasing Policy – Executive Director Hermonson noted that we are increasing the starting limit on the policy from \$4k to \$5k. Approval will be at the December board meeting.

6. New Business

- a) Commissioner Benefits – President Capizzano stated that he would like to look further into the industry standards of this subject and asked for a consensus of the board of commissioners to table the item.

There was a full board consensus to table the Commissioner Benefits for discussion at a future meeting.

7. Project/Goal Updates:

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

President Capizzano started discussion on the strategic goals. He mentioned that the board will meet and review again the heavily sided votes which resulted in items 2,3, and 4 on the goals sheet. They reviewed the handout from Executive Director Hermonson.

At 5:20 p.m. President Capizzano asked for a brief recess to review the handout. Voice vote was taken to recess the Regular Board meeting at 5:20 p.m.

At 5:23 p.m. President Capizzano reconvened the Regular Board meeting. All commissioners were present.

Review of the strategic goals continued, and discussion took place about a tentative meeting in February to continue reviewing the goals.

8. Board Items:

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

Attorney Patrick Bond gave a brief review of the priorities of the board regarding the budget. He discussed and gave an example of how the priorities should be structured.

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 AND CONVENE INTO EXECUTIVE SESSION FOR ITEM B) PERSONNEL PURSUANT TO 5 ILCS 120/2(C)(1). THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice vote was taken

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


NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

The community meeting was adjourned at 5:37 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Michael Capizzano, President
Approved this 8th day of January 2024



Michael Clementi, Secretary