

President Capizzano commented on the conference overall and noted that there were not a lot of sessions that would benefit commissioners. He asked for any recommendations for next year. Discussion took place.

5. Unfinished Business

- a) Questions for Raymond James – President Capizzano reminded the board that Linda Byron will attend our March committee meeting, and to send any questions in to the Executive Assistant prior to the meeting.

6. Department, Director & Commissioner Comments/Updates

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 Executive Session

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMITTEE IF THE WHOLE MEETING AND CONVENE INTO EXECUTIVE SESSION FOR ITEMS POSSIBLE LITIGATION PURSUANT TO 5 ILCS 120/2(C)(11) AND REVIEW EXECUTIVE SESSION MINUTES FROM DECEMBER 4, 2023. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice vote was taken

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

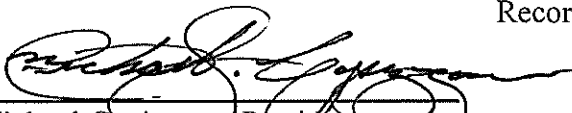
NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

The Committee of the Whole meeting was adjourned at 4:46 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Michael Capizzano, President
Approved this 4th day of March 2024



Michael Clementi, Secretary