

4. Finance Report

- a) Ratifications for August 1, 2024 – August 31, 2024, in the amount of \$915,555.73. Vice President Angiulo asked if there were any questions regarding the ratification report.
- b) BINA Public Hearing – Executive Director Hermonson explained that this was our annual public hearing for bonds and will take place at the regular board meeting.

5. Board Directives (to be completed by staff)

6. Department, Director & Commissioner Comments/Updates

7. Executive Session

- a) Personnel pursuant to 5 ILCS 120/2(c)(1)
- b) Land Acquisition pursuant to 5 ILCS 120/2(c)(5)
- c) Land Disposition pursuant to 5 ILCS 120/2(c)(6)
- d) Possible Litigation pursuant to 5 ILCS 120/2(c)(11)
- e) Meeting Meetings Review pursuant to 5 ILCS 120/2(c)(21)

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

None

9. Adjournment

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

Voice vote was taken

AYES: Commissioners, Ruffolo, Stathopoulos,
and Vice President Angiulo


NAYS: NONE


MOTION CARRIED

MEETING ADJOURNED

The Committee of the Whole meeting was adjourned at 5:16 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 7th day of October 2024


Michael Clementi, Secretary