



6. 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)

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

None

8. Adjournment

- f) President Capizzano asked for a motion to adjourn the Committee of the Whole meeting and convene into Executive Session for item a) Personnel pursuant to 5 ILCS 120/2(c)(1) and item. b) Land Acquisition pursuant to 5 ILCS 120/2(c)(5) with no board action.

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMITTEE IF THE WHOLE MEETING. AND CONVENE INTO EXECUTIVE SESSION FOR ITEM A) PERSONNEL PURSUANT TO 5 ILCS 120/2(c)(1) AND ITEM B) LAND ACQUISITION PURSUANT TO 5 ILCS 120/2(c)(5) WITH NO BOARD ACTION. THE MOTION WAS SECONDED BY COMMISSIONER CLEMENTI.

Voice vote was taken

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

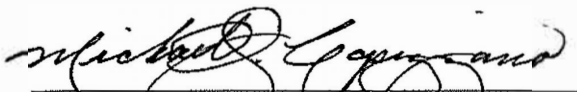
NAYS: NONE


MOTION CARRIED

MEETING ADJOURNED

The Committee of the Whole meeting was adjourned at 6:06 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary

  
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Michael Capizzano, President  
Approved this 10<sup>th</sup> day of February 2025

  
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Michael Clementi, Secretary