

5. Unfinished Business

- a) OKR Progress – Executive Director Bond updated the board on the OKR's that staff were given and they met the goal. He reviewed the sheet that was voted on and reviewed the updates.

6. Department, Executive Director & Commissioner Updates/Comments (information only)

- a) Solar
- b) Teen Center
- c) Athletico Contract
- d) IAPD State Conference
- e) Website RFP
- f) DuPage Tech Center MOU for Emergency Response

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 to (BOARD ACTION if necessary)

None

9. Adjournment

Vice President Angiulo asked for a motion to adjourn the Committee of the Whole meeting.

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

Voice vote was taken

AYES: Commissioners, Clementi, Stathopoulos,
and President Capizzano


NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

The Committee of the Whole meeting was adjourned at 5:47 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 23rd day of February 2026


Michael Clementi, Secretary