

OFFICIAL MINUTES

Special Meeting

September 8, 2016

library conference room

Members Present: Frank, Kowalski, Cizdziel, Fleischman, Ploetz, Kazmierczak, Jackson-McCarty

Absent: none

Others Present: Amodeo, Lawton, O'Brien, Boberg, Steve Wedvik, Susan and Art Munson, Richard Ford, Beth and Greg Bock, Bonnie Spencer, Orlando Perez, Ann Ulmer, Lesley Durandetto, Linda Lund, Travis Tingue, Darrik and Estelle Shanley, Shannon and Corey Klahn, Scott VanBuskirk, Sally Signore, Kathy and Dave Suvko, Gus Werchowski

I. CALL TO ORDER

Special Meeting called to order at 5:34pm with Kowalski presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

Moved by Fleischman, seconded by Cizdziel to approve the amended agenda as listed below:

Additions: none

Deletions: none

Changes: none

6 ayes, 0 nays, motion accepted

Moved by Cizdziel, seconded by Ploetz to go into Executive session at 5:35pm to discuss a personnel issue. 6 ayes, 0 nays, motion accepted

Jackson-McCarty, according to President Kowalski, arrived in executive session at 5:45pm

Moved by Frank, seconded by Kazmierczak to come out of Executive session at 6:44pm. 7 ayes, 0 nays, motion accepted

IV. Moved by Jackson-McCarty, seconded by Cizdziel to **ADJOURN** at 6:46pm
7 ayes, 0 nays, motion accepted.

District Clerk