



Minutes

1. Call to order

President Brauer called the meeting to order at 6:32pm

2. Roll call

Upon roll call, Trustees DeRosa, Jefferson, Synder, Westhoff and Brauer were present. Trustees Puklin and Boland were absent.

3. Introduction of visitors

In attendance was JoAnne Ha.

4. Public comment

None

5. Closed Session for the purpose of selection of a person to fill a vacancy in the public office of Trustee in compliance with 5 ILCS 120/2 (c) (3) Trustee Jefferson moved, seconded by Trustee Synder to go into closed session for the purpose of selection of a person to fill a vacancy in the public office of Trustee in compliance with 5 ILCS 120/2 (c) (3)

Roll Call Vote:

Ayes: DeRosa, Jefferson, Synder, Westhoff, Brauer

Nays: None

Abstain: None

Absent: Puklin, Boland

Vote: Motion carried

The Board of Trustees went into an executive session at 6:35 pm

The meeting returned to open session at 8:11 pm

6. Other business

President Brauer announced a vacancy on the Board due to the resignation of Trustee Synder. On behalf of the board she thanked Trustee Synder for his 9 years of service as a Trustee.

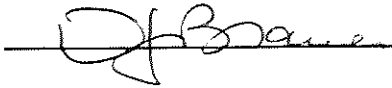
The new Trustees will be sworn in at the August 20, 2024 Board meeting.

7. Date for next meeting

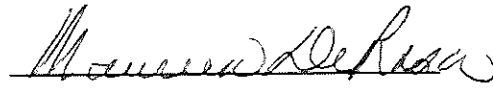
None

8. Adjournment- The meeting adjourned at 8:18 p.m.

Date: 8/20/24

A handwritten signature in cursive script, appearing to read "J. Brown", written over a horizontal line.

Trustee

A handwritten signature in cursive script, appearing to read "Maureen DeRosa", written over a horizontal line.

Trustee