

July 5, 2023

Minutes of the Special Meeting of the Board of Trustees of the Fox River Water Reclamation District held on Wednesday, July 5, 2023, at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Benjamin Bernal, Vice President Martin McCormack, Trustee Steve Rauschenberger, and Trustee Beth Penesis, Trustee Marvin Kramer.

Staff present included Executive Director Eric Johnson, Assistant Clerk Amy Ortiz, and Attorney Mark Kimzey.

President Bernal called the meeting to order at 4:01 P.M.

PUBLIC COMMENT

None

EXECUTIVE SESSION

Trustee Rauschenberger made a motion, seconded by Trustee Penesis, to adjourn to Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/1 et seq., to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Fox River Water Reclamation District. President Bernal called for a vote; Ayes, Trustees Bernal, McCormack, Rauschenberger, Penesis, Kramer. Nays, none. Motion carried. President Bernal adjourned the Executive Session meeting at 4:03 PM.

RECONVENE

President Bernal announced the Executive Session had concluded and called the Board of Trustees back to order at 5:23 P.M. Present during the Executive Session were President Bernal, Vice President McCormack, Trustee Rauschenberger, Trustee Penesis, Trustee Kramer. Also present were Attorney Airdo, Executive Director Johnson, and Assistant Clerk Ortiz.

ADJOURN

As there was no additional business, Trustee Penesis made a motion, seconded by Trustee Rauschenberger, to adjourn the July 05, 2023, meeting at 5:25 PM. The next regular meeting is scheduled for 5:30 P.M. Wednesday, July 19, 2023. President Bernal called for a Roll Call vote. Assistant Clerk Ortiz called Roll: Trustees McCormack: Aye, Penesis: Trustee Rauschenberger Aye, Kramer: Aye, Bernal: Aye.

Respectfully Submitted,

Amy Ortiz, Assistant Clerk

July 5, 2023

APPROVED:

President

Clerk/Treasurer