PRESENT IN-HOUSE: Joyce Hagen-McIntosh

PRESENT REMOTELY: Katie Allan, Elizabeth Crewe, Tom Krueger, Shannon Rischow, Becky Spratford

ABSENT: None

STAFF PRESENT IN-HOUSE: Charity Gallardo

VISITORS PRESENT REMOTELY: None

Meeting called to order by Hagen-McIntosh at 7:02 pm.

MOTION TO APPROVE AGENDA:
A motion made by Spratford.
Seconded by Krueger.

ROLL CALL VOTE
Allan: aye.
Crewe: aye.
Hagen-McIntosh: aye.
Krueger: aye.
Rischow: aye.
Spratford: aye.
MOTION PASSED.

PUBLIC COMMENTS ON THE AGENDA:
None

UNFINISHED BUSINESS:
None

NEW BUSINESS:

CLOSED SESSION: At 7:04 p.m., Krueger moved to go into Executive Session pursuant to 5 ILCS 120/2(c)(1).
Seconded by Crewe.

ROLL CALL VOTE
Allan: aye.
Crewe: aye.
Krueger: aye.
Rischow: aye.
Spratford: aye.
Hagen-McIntosh: aye.
MOTION PASSED

The Board of Trustees reconvened in Regular Session at 9:00 pm. No decisions were made in Closed Session.

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA:
None

ADJOURNMENT: Hagen-McIntosh adjourned the meeting at 9:01 pm.

Submitted by:
Katie Allan, Secretary