

March 25, 2021

Minutes of the Special Meeting of the Fox River Water Reclamation District held on Thursday, March 25, 2021 at the Administration Building 1957 North LaFox, South Elgin, Illinois. Present were Vice President Benjamin P. Bernal, and Clerk-Treasurer Gary Hyman.

Staff present was Executive Director Bob Trueblood.

Vice President Bernal called the meeting to order.

PUBLIC COMMENTS

None

EXECUTIVE SESSION

Trustee Hyman made a motion, seconded by Trustee Bernal, to recess the meeting and enter into Executive Session at 3:05 P.M. Trustee Bernal called for a roll call vote: Trustees Bernal Aye, Trustee Hyman: Aye.

RECONVENE

Trustee Hyman made a motion, seconded by Vice President Bernal, to reconvene the meeting at 4:35 P.M. Trustee Bernal called for a roll call vote: Trustees Bernal Aye, Trustee Hyman: Aye.

ADJOURN

As there was no additional business, Trustee Hyman made a motion, seconded by Vice President Bernal, to adjourn the Special Meeting at 4:35 P.M. Trustee Bernal called for a roll call vote: Trustees Bernal Aye, Trustee Hyman: Aye. Nays none.

Respectfully Submitted,

Gary Hyman, Clerk-Treasurer

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer