

June 3, 2022

Minutes of the Special Meeting of the Fox River Water Reclamation District held on Thursday, June 3, 2022 at the Administration Building 1957 North LaFox, South Elgin, Illinois. Present were President Benjamin P. Bernal, Clerk-Treasurer Gary Hyman Trustee Steve Rauschenberger and Trustee Beth Penesis. Vice President McCormack was attending remotely vis telephone.

Staff present was Executive Director Bob Trueblood.

President Bernal called the meeting to order at 4:30 P.M.

ROLL CALL

Executive Director Trueblood called the roll, present were Trustee Bernal, Trustee Hyman, Trustee Rauschenberger and Trustee Penesis. Trustee McCormack was present remotely via telephone.

PUBLIC COMMENTS

None

SUSPENSION OF RULES

President Bernal requested a motion to suspend the Board of Trustee's meeting rules, and allow Trustee McCormack to attend the Executive Session remotely via telephone.

Trustee Penesis made the motion seconded by Trustee Hyman. Trustee Bernal called for a roll call vote: Trustees Bernal Aye, Trustee Hyman: Aye, Trustee Rauschenberger: Aye, McCormack: Aye, Trustee Penesis: Aye

EXECUTIVE SESSION

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to recess the meeting and enter into Executive Session at 4:34 P.M. Trustee Bernal called for a roll call vote: Trustees Bernal Aye, Trustee Hyman: Aye, Trustee Rauschenberger: Aye, McCormack: Aye, Trustee Penesis: Aye.

ADJOURN

As there was no additional business, Trustee Bernal made a motion, seconded by Trustee Rauschenberger, to adjourn the Special Meeting at 5:34 P.M. Trustee Bernal called for a roll call vote: Trustees Bernal Aye, Trustee Hyman: Aye, Trustee Rauschenberger: Aye, McCormack: Aye, Trustee Penesis: Aye.

June 3, 2022

Respectfully Submitted,

Bob Trueblood, Executive Director

APPROVED:

Benjamin P. Bernal, President

Gary Hyman, Clerk-Treasurer