

**Minutes of a Special Meeting
Fox River Water Reclamation District Board of Trustees**

The Special Meeting of the Fox River Water Reclamation District Board of Trustees was called to order by President Benjamin Bernal at 12:00 p.m. on Wednesday, November 9, 2022, at the Administration Building 1957 North LaFox, South Elgin, Illinois. Present were President Bernal, Vice President Martin McCormack, Clerk/Treasurer Gary Hyman, Trustee Steve Rauschenberger, and Trustee Beth Penesis. Also present were Attorney Michael A. Airdo, Executive Director Robert Trueblood Trueblood, and consultant Jim Arndt of GovHR USA, LLC.

PUBLIC COMMENT

None.

APPROVAL OF CASH DISBURSEMENTS

None.

NEW BUSINESS

**BAR - MOTION TO APPROVE AGREEMENT WITH STRAND AND ASSOCIATES
FOR RNG STUDY**

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to approve Digester Gas Reuse Study Agreement with Strand and Associates for \$25,900.00. There was no discussion; President Bernal called for a vote; Ayes, Trustees Bernal, McCormack, Hyman, Rauschenberger, Penesis. Nays, none. Motion carried.

EXECUTIVE SESSION

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, 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, Hyman, Rauschenberger, Penesis. Nays, none. Motion carried. President Bernal adjourned the meeting at 12:10 P.M.

RECONVENE

President Bernal announced the Executive Session had concluded and called the Special Meeting of the Board of Trustees back to order at 3:47 P.M. Present were President Bernal, Vice President McCormack, Trustee Rauschenberger, and Trustee Penesis. Also present were Attorney Airdo and Mr. Arndt.

ADJOURN

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to adjourn the meeting until 10:00 a.m. on November 10, 2022. President Bernal called for a vote. Ayes: Trustees Bernal, McCormack, Rauschenberger, Penesis. Nays: none. Motion carried. President Bernal adjourned the meeting at 3:48 P.M.

RECONVENE

President Bernal called the meeting back to order at 10:00 A.M. on November 10, 2022. Present were President Bernal, Vice President McCormack, Trustee Rauschenberger, and Trustee Penesis. Also present were Attorney Airdo and Mr. Arndt.

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. Nays, none. Motion carried. President Bernal adjourned the meeting at 10:04 A.M.

RECONVENE

President Bernal announced the Executive Session had concluded and called the Special Meeting of the Board of Trustees back to order at 1:00 P.M. Present were President Bernal, Vice President McCormack, Trustee Rauschenberger, and Trustee Penesis. Also present were Attorney Airdo and Mr. Arndt.

ADJOURN

As there was no additional business, Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to adjourn the meeting. President Bernal called for a vote. Ayes: Trustees Bernal, McCormack, Rauschenberger, Penesis. Nays: none. Motion carried. President Bernal adjourned the meeting at 1:00 P.M. The next regular meeting is scheduled for 5:30 P.M. Wednesday, November 16, 2022.

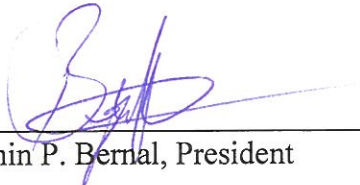
November 9, 2022

Respectfully Submitted,



Gary Hyma, Clerk-Treasurer

APPROVED:



Benjamin P. Bernal, President