

**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 8:42 a.m. on Monday, November 14, 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 Mark J. Kimzey and consultant Jim Arndt of GovHR USA, LLC.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, 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 8:43 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 11:32 A.M.

ADJOURN

As there was no additional business, Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to adjourn the meeting. President Bernal called for a vote. Ayes: Trustees Bernal, McCormack, Hyman, Rauschenberger, Penesis. Nays: none. Motion carried. President Bernal adjourned the meeting at 11:32 A.M. The next regular meeting is scheduled for 5:30 P.M. Wednesday, November 16, 2022.

Respectfully Submitted,



Gary Hyman, Clerk-Treasurer

APPROVED:



Benjamin P. Bernal, President