

BOARD MINUTES – SPECIAL MEETING
February 6, 2025

The Special Board Meeting of the Board of Commissioners was called to order at 5:30p.m. on February 6, 2025, at the Cynthia Neal Center, 8047 W. 91st Place, Hickory Hills, Illinois.

The following commissioners were present: Czarny, Kosnick, Morgan, Peterson, Zalas.

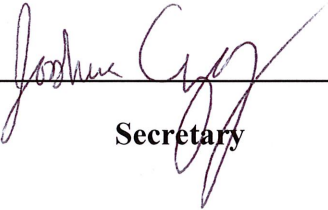
PUBLIC COMMENT

Nothing to report.

Commissioner Zalas moved, seconded by Commissioner Czarny, to approve the contract for hiring the new executive director, Renee Chavez. Ayes: Czarny, Kosnick, Peterson Morgan, Zalas. Motion approved.

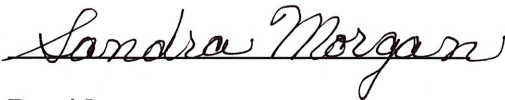
Commissioner Kosnick moved, seconded by Commissioner Czarny, to adjourn to the next board meeting. Ayes: Czarny, Kosnick, Morgan, Peterson, Zalas.

The meeting was adjourned at 5:33pm.



Secretary

ATTEST:



President