

BOARD MINUTES – SPECIAL MEETING
January 16, 2025

The Special Board Meeting of the Board of Commissioners was called to order at 6:00p.m. on January 16, 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 Peterson moved, seconded by Commissioner Zalas, to convene to closed session at 6:02p.m. to discuss agenda item listed as: 2(C)(1) DISCUSSION OF APPOINTMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEE OF THE DISTRICT, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE TO DETERMINE ITS VALIDITY. Ayes: Czarny, Kosnick, Morgan, Peterson, Zalas. Motion approved and resumed to the regular meeting. The commissioners came out of closed session at 8:17pm.

This special meeting was called for executive director interviews.

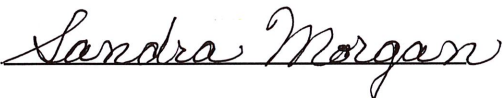
Commissioner Zalas moved, seconded by Commissioner Kosnick, to adjourn to the next board meeting. Ayes: Czarny, Kosnick, Morgan, Peterson, Zalas.

The meeting was adjourned at 8:18pm.



Secretary

ATTEST:



President