

SPECIAL MEETING MINUTES
September 20, 2021

The Special Meeting of the Board of Commissioners was called to order at 5:45pm on September 20, 2021, at the Cynthia Neal Center, 8047 W. 91ST Place, Hickory Hills, Illinois.

The following commissioners were present: Kosnick, Morgan (arrived at 6:12pm), Peterson, Zalas.

Also present was Jennifer Fullerton, Executive Director.

DISCUSSION AND REVIEW OF THE AUDIT AND FINANCIAL ANNUAL REPORT FOR FISCAL YEAR ENDING APRIL 30, 2022. Director Fullerton went over the audit/annual financial report, a summary and the actual figures versus the budgeted figures for fiscal year ending April 30, 2021.

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

The meeting was adjourned at 6:34p.m.

Secretary

ATTEST:

President