

BOARD MINUTES – SPECIAL MEETING
Tuesday, January 14, 2025

The Special Board Meeting of the Board of Commissioners was called to order at 5:58p.m. on January 14, 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 Kosnick, to convene to closed session at 5:58p.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 9:16pm.

This special meeting was called for executive director interviews.

Commissioner Kosnick and Commissioner Zalas left the meeting at 9:16pm. Commissioner Peterson moved, seconded by Commissioner Morgan, to adjourn to the next board meeting. Ayes: Czarny, Morgan, Peterson. Absent: Kosnick, Zalas.

The meeting was adjourned at 9:18p.m.



Secretary

ATTEST:



President