

**BOARD MINUTES – SPECIAL MEETING**  
**Wednesday, January 15, 2025**

The Special Board Meeting of the Board of Commissioners was called to order at 6:00p.m. on January 15, 2025, at the Cynthia Neal Center, 8047 W. 91<sup>st</sup> Place, Hickory Hills, Illinois.

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

**PUBLIC COMMENT**


Nothing to report.

Commissioner Czarny moved, seconded by Commissioner Kosnick, to convene to closed session at 6:00p.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 8:02pm.

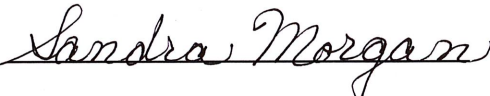
This special meeting was called for executive director interviews.

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 8:03pm.

  
Secretary

**ATTEST:**



**President**