BOARD OF TRUSTEES

BOARD OF TRUSTEE MEETING AGENDA

Special Time: 5:10PM

Special Location- 1449 Gast Road Hampshire, IL To Readjourn At:

Approximately 6:00PM – Wednesday, April 10, 2024 Meeting Location: 202 Washington, Hampshire, IL

1:	Call meeting to order		
2 :	Secretary - Roll Call:	Steve Gustafson Rick Heine Brian Pechtold David Scarpino Tim Thompson	n
	A. Staff Present: B. Employees Presen	•	
3.	Request for additions may be taken) –	or deletions to the agenda (discussion only, no action or finality
4.	Minutes: a. Approval of March Motion stated:	n 13, 2024 Regular Meeting	g Minutes
	Motion:	Second:	Aye Nay
		n 26, 2024 Special Meeting	Minutes
	Motion:	Second:	AyeNay
	c. Approval of Marc	h 13, 2024 Closed Meeting	Minutes
	Motion:	Second:	AyeNay
5.		approval of the March 2024	l Warrant list
	Motion stated: (Roll Control of Motion:	all) Second	
	Steve Gustafson	Aye Nay	_AbstainAbsent
	Rick Heine	AyeNay	_ AbstainAbsent
	Brian Pechtold	AyeNay	_ AbstainAbsent
	David Scarpino	Aye Nay	_ AbstainAbsent
	Tim Thompson	AyeNay	Abstain Absent

Motio	n stated: (Roll Call)_ n:	Second				
Cto	Cuetofoon	A., .	Nav	Abotois	۸ مه	
	e Gustafson Heine	Aye_ Ave		Abstain_ Abstain_		
	Pechtold			Abstain_ _ Abstain_		
	l Scarpino			_ Abstain _ Abstain		
	hompson	Aye_	-			
_						
	proval of New Bar					
Motio	n stated: n:	Second:			Aye:	Nay:
					- •	
	's Report	ato				
a. b.	Development Upda Impact Fee Update					
D. C.	Station 2 Update	7				
d.	Station 2 Dedication	n I Indate				
a. 9 .	BOFC	ni Opuale				
5. İ.	New Engine Status	3				
g.	Economic Interest					
า. ว.	Foster Funding	Otatoment				
·· ·	Bureau Issue					
	ECC Career Fair					
• (.	Briar Glen Fire					
	Gold Shift Award					
n.	Loan Update					
า. า.	Budget Presentation	on				
	•					
•	ty Chief's Report					
a.	, ,					
b.	Medicaid Audit Up	date				
).	Grant Update					
Corre	espondence					
Old E	Business					
New	Business					
Trust	ee Comments					
		au la al1\				
Publi	c Comment (see si	gn-ın sneet)				
Close Minu	ed Session: For the	Purpose of:	Union I	Negotiatio	ns and Ro	eview of (
a . Mo	tion stated: (Roll Can:	.ll)				
		Second		Time:		

6.

7.

8.

9.

10.

11.

12.

13.

	Brian Pechtold		Aye	Nay	Abstain	Absent
	David Scarpino		Aye	Nay_	Abstain	Absent
	Tim Thompson				Abstain	
	Steve Gustafson				Abstain	
	Rick Heine		Aye	_ Nay	Abstain	Absent
	b. Motion to retur	n to open se	ession: (Roll Call)	
	Motion:	Seco	ond		Time:	· · · · · · · · · · · · · · · · · · ·
	David Scarpino		۸۷۵	Nov	Abetain	Absent
	Tim Thompson				_	Absent
	Steve Gustafson					Absent
	Rick Heine					Absent
	Brian Pechtold					Absent Absent
	Brian i centola		/ ty C	'\'ay	/\D3\ali1	
14.	a. Motion to take Motion stated: (Ro	II Call)				
14.		II Call)				
14.	Motion stated: (Ro	II Call)		<i>P</i>		
14.	Motion stated: (Ro Motion: First: Tim Thompson Steve Gustafson	II Call)	Aye_ Aye	<i>A</i> Nay Nay	Aye Nay Abstain Abstain	Absent Absent
14.	Motion stated: (Ro Motion: First: Tim Thompson Steve Gustafson Rick Heine	II Call)	Aye Aye Aye	/2 Nay Nay Nay	Aye Nay Abstain _ Abstain_ _ Abstain_	Absent _Absent _Absent
14.	Motion stated: (Ro Motion: First: Tim Thompson Steve Gustafson Rick Heine Brian Pechtold	II Call)	Aye Aye Aye Aye	A Nay _ Nay _ Nay _ Nay	Aye Nay Abstain_ Abstain_ Abstain_ Abstain_	_Absent Absent Absent Absent
14.	Motion stated: (Ro Motion: First: Tim Thompson Steve Gustafson Rick Heine	II Call)	Aye Aye Aye Aye	A Nay _ Nay _ Nay _ Nay	Aye Nay Abstain_ Abstain_ Abstain_ Abstain_	Absent _Absent _Absent
14.	Motion stated: (Ro Motion: First: Tim Thompson Steve Gustafson Rick Heine Brian Pechtold David Scarpino	II Call)	Aye Aye Aye Aye	A Nay _ Nay _ Nay _ Nay	Aye Nay Abstain_ Abstain_ Abstain_ Abstain_	_Absent Absent Absent Absent
	Motion stated: (Ro Motion: First: Tim Thompson Steve Gustafson Rick Heine Brian Pechtold David Scarpino	II Call)	Aye Aye Aye Aye	A Nay _ Nay _ Nay _ Nay	Aye Nay Abstain_ Abstain_ Abstain_ Abstain_	_Absent Absent Absent Absent
15.	Motion stated: (Ro Motion:First: Tim Thompson Steve Gustafson Rick Heine Brian Pechtold David Scarpino Trustees Comment	II Call) _ Second nts n:	Aye Aye Aye Aye Aye	A Nay _ Nay _ Nay _ Nay _ Nay	Aye Nay Abstain_ Abstain_ Abstain_ Abstain_	AbsentAbsentAbsentAbsentAbsentAbsentAbsent
15.	Motion stated: (Ro Motion: First: Tim Thompson Steve Gustafson Rick Heine Brian Pechtold David Scarpino Trustees Commentation of the Motion to adjourn Motion: Section	II Call) _ Second nts n:	Aye Aye Aye Aye Aye	A Nay _ Nay _ Nay _ Nay _ Nay	Aye Nay Abstain _ Abstain _ Abstain _ Abstain _ Abstain_	AbsentAbsentAbsentAbsentAbsentAbsentAbsent

Next regular meeting – Wednesday May 8, 2024 – 6p