

SPECIAL COMMITTEE MEETING MINUTES
TUESDAY, JUNE 13, 2023
FRANKFORT, IL – FOUNDERS COMMUNITY CENTER
7:30 p.m.

President McCarey called the meeting to order at 7:35 p.m.

Attendance: Commissioners Ruvoli, Barz, McCarey, Ponton and Gentry; Executive Director, Gina Hassett; Lisa Slattery, Business Manager; Edward Newton, Supt. Building & Grounds; and Mary Strand, Recording Secretary.

Absent: None

Guests: None

- I. Government Efficiency Act Committee
 - A. Tentative Kick Off Date – September 12 after the Board Meeting. The Committee is made up of all 5 Commissioners, Gina Hassett and residents Melissa Cosich and Brad Baker. The commission will review and make recommendations to promote accountability & efficiencies to improve the operation of the agency
- II. Land Cash Developments – There are no updates to any of the developments.
 - A. Town Homes
 - B. Abby Woods
 - C. Solux Development
- III. Illinois Paid Leave Act – Staff is working on ideas. The time & attendance software needs to be able to handle any process that is put in place. Gina will educate the employees closer to January.
- IV. Facility & Property Update – To be discussed in Executive Session.
 - A. Founders Center
 - B. Five Oaks
 - C. Tax Objection
 - D. Laraway Road
- V. EXECUTIVE SESSION - *President McCarey asked for a motion to go into Executive Session for the purpose of discussing the purchase or lease of real estate 5 ILCS 120/(2)(5); Personnel ILCS 120/2(c)(1); imminent or pending litigation 5 ILCS120/2(2)(c)(1); and finances. Commissioner Barz so moved and Commissioner Ponton seconded it. Hearing no objections all present voted Aye. Motion passed by a voice vote at 7:40 p.m.*
- VI. OPEN SESSION - With nothing further to discuss, President Barz asked for a motion to end the Executive Session and return to the Open Session of the Special Committee Meeting. *Commissioner Gentry so moved and Commissioner Barz seconded the motion. Motion passed by a voice vote at 8:40 p.m.*

- VII. ADJOURNMENT –*Commissioner Gentry made a motion to adjourn and Commissioner Barz seconded the motion. Hearing no objections all present voted Aye.*
June 13, 2023 Special Committee Meeting adjourned at 8:41p.m.

Respectfully submitted,

Mary T. Strand Board
Minutes Secretary