



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF FOX METRO WATER RECLAMATION DISTRICT  
HELD WEDNESDAY, MARCH 20, 2024**

The Board of Trustees met in a regular monthly meeting at 9:30 A.M. in the offices of the District at the Water Pollution Control Plant on Wednesday March 20, 2024. Present were Trustee Judith S. Sotir, Trustee Michael Funkey, Trustee Randall H. Brown, Trustee Chuck Nelson and Trustee Scott Gryder. Also present were District Manager Karen Clementi, Regulatory Manager Tim Rubis, Controller Linnea Scherer, Human Resources Coordinator Dan Rivera, Plant Manager Joel Ilseman, Senior Project Engineer James Kerrigan, IT Supervisor Dan Vargas, Engineering and Field Supervisor Keith Zollers, Maintenance Supervisor Chris Morphey Senior Administrative Assistant, Norma Rodriguez, Mike Ott from Strand Associates, Sofia Anastopoulos and Ethan Lord from IMET.

11289 The bills were presented and read. It was moved by Trustee Funkey that the bills that have been presented and paid during the month of February 2024 be approved in the amount of \$5,352,598.45. Motion was seconded by Trustee Brown, put to vote and unanimously carried that the bills be paid as presented.

11290 It was moved by Trustee Funkey seconded by Trustee Brown, put to vote and unanimously carried that the Financial Report for February, 2024 be approved as submitted.

Controller Linnea Scherer addressed the Board with the Controller's Report. She advised the Board that the budgets are being finalized and will provide the documentation for their review next month. With regard to the Financial Report, Ms. Scherer explained that the payments for the District's SRF loans are now included in the Check/Voucher registers. This is due to a small change staff made in how payments are posting in the accounting system. Starting next month, the payments to IMRF will also be included in the Check/Voucher register. These changes are in an effort to capture and present all transactions on the Board Financial Report, and not just payments that are being made by check.

11291

It was moved by Trustee Brown, seconded by Trustee Nelson, put to vote, and the Motion was unanimously carried that the Controller's Report for February, 2024 be approved as written.

11292

It was moved by Trustee Funkey, seconded by Trustee Gryder, put to vote, and the Motion was unanimously carried that the minutes of the February 21, 2024 Regular Board Meeting be approved as written. Each of the Trustees having received and read copies of said minutes before the meeting.

In Public Comments, Trustee Sotir on behalf of the Board congratulated all of the employees who celebrated birthdays in the month of March.


Plant Manager Joel Ilseman introduced the Union Representative at today's Board Meeting, Maintenance Mechanic Ryan Johnson who has been at the District for approximately 25 years.

Regulatory Manager Tim Rubis introduced Lab Supervisor Eva Kiss and Assistant Lab Supervisor Sue Glavan who both will be retiring on April 1, 2024 after 35 and 36 years of service to Fox Metro. They both have been working on succession planning and doing a wonderful job working on the transition. The Board and all of Fox Metro staff wish Eva and Sue well as they begin this new chapter in their lives, they will be missed.

Eva Kiss thanked Management for all of the opportunities they received at Fox Metro and appreciate everything the Board has done for the District.

Trustee Sotir congratulated both Eva and Sue, she said the Lab will miss them greatly. Their time, talent and abilities are really going to be missed.

In Public Comments Trustee Sotir addressed the Public and advised them that anyone who wants to address the Board will be given a maximum of 3 minutes to do so. Mr. Dan Raymond addressed the Board and stated he is one of the home owners that was affected by the sewer back up that happened in the Heathercrest Subdivision that affected 33 homes on January 26, 2024. Mr. Raymond strongly expressed his dissatisfaction with the way the Board has handled the situation. He




listed the amount of damage he has experienced in his home and his frustration with the lack of response he is receiving from Fox Metro. He feels that Fox Metro is not working fast or hard enough to restore the finished basement his son lives in. He also stated that the amount the insurance adjuster quoted him is not enough compensation for the damages he sustained or the personal property he lost by the sewer back up.

Trustee Sotir stated she understands their situation and read a response from the responsible party the District received last night with regard to the issue. The response read; “We will be in touch this coming week to confirm total amounts of claims and start the claim process”. She apologized she cannot state names at this time, but assured Mr. Raymond that he and all of the residents affected will be compensated by the responsible party. Mr. Raymond said the Board does not want to say the name of the responsible party but he knows it is Factor.

Mr. Raymond stated the Board dropped the ball regarding this issue because it did not involve their homes. Attorney Ingemunson addressed Mr. Raymond and told him he was mistaken, he advised him that the Board was on top of this situation from day one. Discussion ensued.

Trustee Nelson said he and Manager Clementi attended a meeting that was held by the residents on Monday, March 18<sup>th</sup>. They both went because they knew there were many questions and frustration out there. He felt the meeting was very productive and believes everyone walked away from that meeting feeling a little better because the residents were given some information. Trustee Nelson did apologize to the residents at that meeting because he is their Board member and responsible to the constituents that are present at this meeting today. He advised the residents that going forward he would stay in touch with them through either phone or email and gave all the residents his personal email address. He stated he feels terrible for these residents because their living conditions have been interrupted significantly and District staff is doing everything possible to try and get things back to normal again. He assured the residents that Fox Metro will continue to work hard as possible to come up with a workable plan to get the repairs completed in their homes. Mr. Raymond expressed his dissatisfaction regarding the amount of time given before the notice of the meeting was sent out and the meeting being held that Trustee Nelson and Manager Clementi



attended. Trustee Nelson said that meeting was not set up by Fox Metro, it was set up by one of Mr. Raymond's neighbors.

Mr. Jeffrey Mayr spoke up and stated that the whole Fox Metro Board should step down because of the way they handled this situation. He said there was no communication and the letter that Fox Metro provided said to go to [info@foxmetro.com](mailto:info@foxmetro.com) for information. He said that website does not provide any Trustee's phone numbers, email addresses or any other contact information. He believes the Board thinks they handled this situation correctly but they didn't. Mr. Mayr stated he is sure Fox Metro has had single line sewer back-ups in the past but maybe there has never been 32 homes back-up at once but it is the same thing on a bigger scale. He said for the fact that Manager Clementi and Trustee Nelson stated that Fox Metro did not know how to handle this situation is ridiculous. Trustee Sotir said the concern Fox Metro had and the reason it took as long as it did was that an investigation had to be conducted in order to identify the responsible party for this incident. It took longer than expected but Fox Metro's goal was to make sure that the homeowners are compensated and much more important, that this does not happen again. Mr. Mayr stated that it should not have happened in the first place. Everything should have been put in place when that company was allowed to move in that facility, whether it be the City of Aurora's fault or Fox Metro's fault, not knowing what they were dealing with and what they were dumping in the sewer system is Fox Metro's fault too.

Trustee Sotir said the documentation this facility provided was in accordance to their pretreatment permit, they violated their permit and this is why this incident happened. This has never happened in the history of Fox Metro. Discussion ensued.

Mr. Raymond stated that he agrees with Mr. Mayr that the entire Board should resign. Trustee Funkey said he resented that remark and stated the information Mr. Raymond brought to this meeting is nothing specific. He resented the implication and stated the Board works very hard to do their job. This is the first time Fox Metro has had a case like this and the Board along with staff has worked very hard on the homeowner's behalf to which the District has no liability. The District has 278,000 customers and 32 customers were affected and staff is working diligently to make sure that their homes are restored.

Trustee Sotir stated that she is sorry that this incident happened, the Board and District staff are working diligently to make sure that the homeowners affected are compensated. The District has just received information that states the residents will be compensated by the responsible party and Fox Metro staff will continue to work diligently to make sure this incident does not happen again.

11293

With no other Public Comments, it was moved by Trustee Brown, seconded by Trustee Funkey, put to vote and the Motion unanimously carried that the Public Comments be closed and resume the Regular Board Meeting.

11294

At 10:00 A.M. Manager Clementi opened and read aloud bids received for the North Plant Bar Screen Replacement Project as follows: John Burns Construction Company – Total Bid \$20,690,000.00 and Addendum acknowledged; Joseph J. Henderson & Son – Total Bid \$19,840,000.00 and Addendum acknowledged; IHC Construction – Total Bid \$21,079,000.00 Addendum acknowledged; Williams Brothers Construction – Total Bid \$19,530,000.00 and Addendum Acknowledged. It was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried to accept the bid from Williams Brothers Construction, for \$19,530,000.00 and hold the bid from Joseph J. Henderson & Son Construction for \$19,840,000.00 pending specification review and approval by Fox Metro Reclamation District and Engineering Staff. The Engineer’s Estimate for this project was \$20,348,000.00.

11295

At 10:10 A.M. Manager Clementi opened and read aloud bids received for the Boulder Hill Sanitary Sewer Replacement Project as follows: Swallow Construction Corporation – Total Bid \$2,338,019.25 and Addendum Acknowledged; H Linden & Sons – Total Bid \$2,023,695.00 and Addendum Acknowledged, no bid bond included; Steve Spiess Construction – Total Bid \$1,788,080.23 and Addendum Acknowledged. After discussion, it was moved by Trustee Funkey, seconded by Trustee Gryder, put to vote and unanimously carried to accept the bid from Steve Spiess Construction for \$1,788,080.23 pending specification review and approval by Fox Metro Reclamation District and Engineering Staff. The Engineer’s Estimate for this project was \$1,497,335.00.

11296

At 10:15 A.M. Manager Clementi opened and read aloud bids received for the Wastewater Digester Complex Building (DCM2) Masonry Repairs Project as follows; Otto Baum Company, Inc., – Total Bid \$99,890.00; J. Gill and Company - Total Bid \$111,534.00; Bruno’s Tuckpointing – total Bid \$108,500.00; Berglund Construction – Total Bid \$149,000.00; Midwest Pressure Washing and Restoration – Total Bid \$115,000.00. It was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried to accept the bid by Otto Baum Company for \$99,890.00 and hold the bid by Bruno’s Tuckpointing for \$108,500.00 pending specification review and approval by Fox Metro Reclamation District and Engineering Staff. The Staff’s Estimate for this project was \$125,000.00.


11297

It was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and the Motion was unanimously carried that the Regular Board Meeting be temporarily adjourned for the Committee of Local Improvements.

The Regular Board Meeting temporarily adjourned at 10:48 A.M.

In the Committee of Local Improvements, Manager Clementi introduced Sofia Anastopoulos and Ethan Lord from Illinois Metropolitan Investment Fund (IMET). Ms. Anastopoulos gave a presentation to the Board. She stated IMET was founded in 1996 when public agency finance directors and administrators came together to invest under the Illinois Intergovernmental Cooperation Act. IMET is not a bank, or an investment manager/adviser, it is a not-for-profit agency. It was created and run by public agencies exclusively for the benefit of Illinois public agencies. Ms. Anastopoulos said IMET offers two funds called pools, strategies or funds. There are no fees, no minimums or maximum investment amounts or terms. IMET was created for joint investment. Authority for such joint investment comes from: Illinois Constitution – Section 10, Article VII, the Illinois Intergovernmental Cooperation Act – Section 3, 5 and 10 and from the Illinois Municipal Core – Sections 1-5.

The Convenience Fund is a liquidity fund which was created as a partner or complement fund to the Core Fund. The original IMET



fund is designed to accommodate funds requiring high liquidity, including short term cash management programs and temporary investment of bond proceeds comprised primarily of collateralized bank deposits, FDIC insured certificates of deposit, FHLB LoC Program deposits. All the securities are collateralized and names IMET Convenience Fund as beneficiary.


This plan is unique in the State of Illinois, unlike other liquidity pools, the Convenience Fund takes on no credit exposure so there is no credit risk, it is comprised primarily of deposit products. There is not much overlap between the Convenience Fund and many other liquidity pools in Illinois. Such diversification of asset classes is an effective way to mitigate risk.

Ms. Anastopoulos explained that the other IMET is the Core Fund. This is an intermediate term investment designed for public moneys that may be involved for longer than one year (although there is no minimum investment term and there are no early withdrawal/redemption fees or penalties for funds invested for less than one year). It provides next day liquidity and it has fluctuation net asset value (NAV). It also carries the highest rating available from Moddy's. Performance information was shown and explained to the Board in detail by Ms. Anastopoulos.

Other services IMET provides are Arbitrage Rebate Calculation Services. These services are available on a discounted basis through ICE Miller for funds invested with IMET.

DebtBook bond, lease, subscription management tool is another service available on a discounted basis for IMET participants. There is a cash flow forecast model for IMET participants. They also offer separately managed accounts and make them available through Meeder Investment Management.

Considerations for Fox Metro is to establish separate accounts for different purposes. IMET allows for infinite sub-accounts to help with accounting and reporting purposes. Diversification across maturity and assets enhances safety. IMET funds complement each other to provide Fox Metro with greater returns along with liquidity and consolidate Meeder and IMET holdings in one statement.




Ms. Anastopoulos said because IMET is a governmental trust, they require their investors or participants to adopt an IMET Declaration of Trust and this is accomplished by adopting a Resolution. A New Account Kit needs to be completed that identifies the authorized signers, who gets online access, who gets e-delivery and Fox Metro would provide IMET with bank instructions. She explained that there are 3 ways to transact with IMET and they are via phone, through IMETS online Portal and email.

The benefits to invest in IMET is the consolidation of funds and the ease of reporting, review, performance measurement and management. By pooling funds from many public agencies, IMET enjoys economies of scale that can lead to higher risk-adjusted returns. Other advantages include: Enhanced diversification, its liquid, there is no minimums or maximums, you can have multiple accounts and they implement best practices from the GFOA. IMET's Board, which is comprised of eight Trustees from public agencies provide oversight on a monthly basis. Discussion ensued and Ms. Anastopoulos answered all questions and addressed all concerns.

The next item in the Committee of Local Improvements, Asset Manager Tech I, Mr. Mike Nilges addressed the Board with the 2023 Annual Safety Report. He explained that OSHA has a recordable incident rate and that is based off the District Employee's hours worked and accidents. For 2023 there were a total of 109 employees and the total number of hours worked by all employees was 173,609.96 and explanation was given of the method OSHA calculated the standardized incident rates. Mr. Nilges gave a breakdown of the 2023 accidents. He stated that there were a total of 4 accidents at the plant in 2023, and 3 of those accidents were OSHA recordable totaling 158 lost days of work which is an improvement from 2022. Mr. Nilges explained that the Safety Committee tracks the accidents per month and in 2023 there were two accidents in March, one accident in May and one accident in October. Mr. Nilges listed the location, the type of accident and in which building each accident occurred.

Mr. Nilges reviewed the Industry OSHA Standards and outlined how Fox Metro compares. He does not have the 2023 data available until October so he used the 2022 standards and he gave the NAICS codes.





Mr. Nilges explained that the total standard recordable cases for the industry are 5.4 and Fox Metro only had 2. Standard cases with days away from work, job restriction or transfer are 2.8 and Fox Metro had 2. The standard days away from work for the industry is 2.1 and Fox Metro had 1, the standard job restriction or transfer for the industry is 0.7 and Fox Metro had 1 and the standard other recordable cases is 2.63 and Fox Metro had 0.

Mr. Nilges gave an overview of what the Safety Committee and the team has done in 2023 to improve safety. Personal Protection Equipment cabinets were installed in all buildings with chemicals. Each cabinet contains all necessary PPE and all SDS sheets for chemicals located in that specific building. New first-aid kits were purchased and installed in buildings G1 and B3. Staff purchased and installed new Zoll AED's and replaced the old ones due to their gage of 10+ years. New AED's were also installed at the South Plant. The gas sphere was internally and externally inspected for any defects. This was done visually and with a special devise that measures the steel's thickness at the tested locations the Advanced Rescue Team and Mr. Nilges were on site for safety. IDOT installed extra signs near and on the Route 31 bridge to better identify the entrances on both sides of the bridge. This has been a heavy accident area in the past. Manager Clementi gave kudos to the safety team for calling IDOT to come out and place those signs. This entrance has been a problem for a very long time.

Mr. Nilges gave an overview of the Safety Team training for 2023. The team conducted a Plant fire drill, trained a new Confined Space Rescue Team due to the majority of the existing team resigning from the team. The District uses Advanced Safety Rescue and for one week they send two to three people per day to conduct a safety class with staff and provide on-site training where they give scenarios to work their way through the scenario as a team. Conducted CPR certification for 28 Fox Metro employees. All departments were encouraged to have at least one employee be CPR certified. Conducted ALICE training. Staff uses the portal Safety Source for on line monthly safety training.

Mr. Nilges gave an overview of the 2024 Safety Goals. One goal is to train a new Confined Space Rescue Team, which has already been

completed. Another goal is to conduct an air quality test in designated areas in Building I and N. Another goal is that HR Safety Supervisor Dan Rivera and Mr. Nilges conduct a Safety Manual Audit. Discussion ensued and Mr. Nilges addressed all of the Board's questions and concerns.

11298

With no other matters to come before the Committee of Local Improvements, it was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and the Motion was unanimously carried that the Committee of Local Improvements adjourn and the Regular Board Meeting reconvene.

The regular Board Meeting reconvened at 10:48 A.M.

11299

Attorney Gregg Ingemunson addressed the Board with the Attorney's Report and presented for approval IMET Investments Resolution No. 1017. It was moved by Trustee Funkey, seconded by Trustee Gryder, put to vote and the Motion was unanimously carried to approve Resolution No. 1017 for the participation of IMET Investments in as written in accordance with the recommendation of staff.


11300

Attorney Gregg Ingemunson presented Resolution No. 1018 Annexing Just Golf consisting of 0.22 acres of land located in Sugar Grove, IL Kane County. It was moved by Trustee Funkey, seconded by Trustee Nelson, put to vote and the Motion was unanimously carried to approve Resolution No. 1018 Annexing Just Golf consisting of 0.22 acres of land located in Sugar Grove, IL, Kane County.

11301

Attorney Ingemunson presented to the Board for approval, DJJ (Hamman) Farming, LLC Grant of Easement for Sanitary Sewer. It was moved by Trustee Funkey, seconded by Trustee Gryder, put to vote and the Motion was unanimously carried to approve the DJJ (Hamman) Farming, LLC Grant of Easement for Sanitary Sewer as written.

Senior Project Engineer James Kerrigan addressed the Board with the Construction Project Report. Requested approval of Partial Payment No. 26 to Williams Brothers Construction, Inc., in the amount of \$506,027.56 for the Digester Complex Improvements Project. The Project is 100% complete. Pay request was reviewed by CDM Smith.



The project is being finalized for closeout and record documents are currently being completed.

Mr. Kerrigan requested approval of Partial Payment No. 28 to Whittaker Construction and Excavating in the amount of \$53,631.54 for the North Aurora Pump Station Project. The project is 100% complete. Pay request was reviewed by Strand Associates. The project record documents are currently being completed.

Mr. Kerrigan reported that the 111<sup>th</sup> St. Pump Station project with Whittaker Construction & Excavating is 95% complete and there is no pay application submitted for this project this month. Staff is coordinating with ComEd to schedule the final connection of the facility to 480V utility power.

Mr. Kerrigan reported requested Final Payment No. 14 to Williams Brothers Construction, Inc., in the amount of \$89,616.75 for the H3, H4, H5 Valve Improvements Projects. The project is 100% complete. Pay request was reviewed by CDM Smith. The project is complete. Record drawings are now being prepared by the consultant.

Mr. Kerrigan reported that the Orchard Road Pumping Station Generator Replacement Project is 44% complete and there is no pay request this month. Work on site is still on hold pending the delivery of the generator, it is expected at the end of may or early June.


Mr. Kerrigan reported that the Oswego Pump Station HVAC Replacement Project is 17% complete. There is no pay request this month. Interior ductwork and exhaust fans have been installed, and electrical components are now waiting for delivery. Several electrical components have been delayed in manufacturing and will impact the completion schedule. It is estimated that this will delay completion until early summer.

Mr. Kerrigan reported that the Solar Farm #2 with SimpleRay/Round Trip Energy, is 20% complete. Design of the support foundations for the panels has been completed. The project however is now temporarily on hold.

It was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and the Motion was unanimously carried that the Construction Project Report be approved as published and payments be made as requested.

In the Manager's Report, Trustee Sotir stated Trustee Brown and herself represented the Board the IAWA mini-conference in Springfield last week. Manager Clementi and James Kerrigan also attended the conference. Trustee Sotir said one of the main topics at this conference was PFAS. There were several sessions on this subject because it is one of the main issues that is going on right now. One of the things that she was hoping to hear was that there was some type of development or method of cleaning PFAS but currently there is nothing. She believes there may have to be some regional plants to deal with PFAS because it is so pervasive and it is a forever chemical.

Trustee Funkey said the Board was given a memo entitled New Act, The PFAS Citizens Protection Act. He said what this proposed legislation is going to provide is very scary. The wastewater agencies are going to be required to accept wastewater containing PFAS. He continued to read the contents of the memo. This is a proposed Bill that was passed through the Senate and it is a Bill that amends the PFAS Reduction Act. It puts the burden on the wastewater treatment agencies to cure this problem. This Bill went nowhere because the Federal Government is going to undertake the legislation. According to this proposed Bill, it will require that wastewater treatment plants treat for PFAS. Trustee Funkey stated he believes Fox Metro should get a head of the ball and come up with some limits that states that it is not going to accept those limits and make the government put the treatment outside of the treatment plant before it is received for treatment. Manager Clementi said the IAWA lobbyist approached the author of that Bill and counter proposed language for that Bill. Trustee Sotir said right now only 40 PFAS compounds have been identified and are currently being addressed by Fox Metro's lab. The lab has been testing for PFAS for over one year but since there is no way to deal with PFAS at this time everything is in a holding process. Manager Clementi said that so far all of the Fox Metro's lab tests show a very small trace amount of PFAS, well below any of the limits. Trustee Funkey suggested passing an Ordinance setting the limits that will be accepted at Fox Metro. This way if there is a big contributor of PFAS, they will have to treat it before



it comes to the Plant. Trustee Sotir said right now because there is no treatment all the IEPA has said is there are things coming down the line and when they do they will let us know. She said this is going to be very expensive for the wastewater treatment facilities to treat and the language that is put into Fox Metro's Pretreatment Program is important. Discussion ensued.

Trustee Brown stated Manager Clementi did a tremendous job on her presentation at the IAWA Conference with regard to Solar Power. He was also impressed with her tremendous knowledge of natural gas recapturing and the many other areas that are deal with at the wastewater facility every day.

Manager Clementi said the Federal Government released the largest Grant ever for greenhouse gases. Many agencies banded together to create a consortium and are going to install reverse gas stations all over the Chicagoland area where agencies can bring their gas to these facilities. Fox Metro will take the lead. Nicor has a cap on how much gas they will agencies to inject into their lines based on the capacity of the pipe. Mr. Mike Ott said there has been talk about having a truck fleet and gas can be stored in the trucks that can be kept at the plant and inject gas 24/7 into the gas pipelines but Nicor does have a cap on how much gas they will take. Trustee Funkey inquired the reason for Nicor's cap. Mr. Ott said it's the pipeline capacity. Fox Metro's current gas sphere can only hold 3 hours of gas. In order to store more, a very much larger sphere would be needed but there is no room at the plant for this. He said as of right now it appears that other utilities won't be able to truck untreated gas to this facility, they will only be able to truck treated gas. But in case an option ever came available, staff wants to make sure that there is enough capacity in order to treat untreated gas that comes to the facility.

Staff has been working hard along with Strand and Stantec to help with the writing of the grants and the consortium is asking for \$213M. Staff has been working hard to complete all the documentation needed for the Grant. It is a very aggressive schedule and there have been certain deadlines that have had to be met and everything is due April 1, 2024. Discussion ensued.

11303

Manager Clementi requested Authorization to purchase in-kind replacements for the Building I transformers. Staff plans to solicit quotes from two of the District's customary vendors (Eaton and Square D). The lead time for these transformers is 1.5 to 2 years. Staff would like to purchase the transformers now and wait to bid on the contractor's installation until after the transformers are delivered. The other method to conduct this project would be to bid the entire purchase and installation together, but purchasing in-kind allows the District to save approximately 10% contractor's markup. The estimated purchase price of these two transformers totals \$140,000.00. It was moved by Trustee Funkey, seconded by Trustee Gryder, put to vote and unanimously carried to approve the request of staff to purchase in-kind replacement for the Building I Transformers.

At this time Trustee Sotir requested an Executive Session to discuss personnel and related matters.

11304

It was moved by Trustee Brown, seconded by Trustee Nelson, put to vote and unanimously carried to temporarily adjourn for an Executive Session to discuss personnel, and related matters.

The Regular Board Meeting temporarily adjourned for Executive Session at 11:21 A.M.

11305

It was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried that the Executive Session be adjourned and resume the Regular Board Meeting.

Regular Board Meeting reconvened at 12:48 P.M.

No decisions were made in Executive Session.

11306

With no other business to come before the Board, it was moved by Trustee Brown seconded by Trustee Nelson, put to vote and the Motion unanimously carried that the Regular Board Meeting be adjourned.

Meeting adjourned at 12:49 P.M.

R-601