



100 LIBRARY LANE  
GRAYSLAKE, IL 60030  
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grayslake.info

APRIL 7, 2022  
SPECIAL MEETING  
MINUTES  
7:00 P.M.

**I. CALL TO ORDER**

The meeting was called to order at 7:03 p.m.

**II. ROLL CALL**

Present were President Scott Landy, Vice President Rachael Rezek, Treasurer Kathleen Starzec, Secretary Nick Grimm and Trustees Kris Hartman, Alpana Sahu, and Matt Zidron. Also present was Interim Director Jan Davis.

**III. ADDITIONS TO THE AGENDA**

None

**IV. PUBLIC COMMENTS**

None

**V. NEW BUSINESS**

**A. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.**

Motion to enter into Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Motion – Rezek

Second – Hartman

Roll Call vote, all voting AYE, motion carried

The Board went into Executive Session at 7:05 p.m.

The Board returned to the Special (Open) Meeting at 7:37 p.m.

**VI. ADJOURNMENT**

Motion to adjourn

Motion – Rezek

The meeting adjourned at 7:37 p.m.

Approved: \_\_\_\_\_  
Scott Landy, President

Attest: \_\_\_\_\_  
Nick Grimm, Secretary