



100 LIBRARY LANE
GRAYSLAKE, IL 60030
847.223.5313
grayslake.info

May 5, 2022
SPECIAL MEETING
MINUTES
7:00 P.M.

I. CALL TO ORDER

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, and Trustees Kris Hartman, Matt Zidron and Alpana Sahu. Secretary Nick Grimm was absent. Also present were members of the public, Mike Oas, Lily Oas and Miriya Vo, and Interim Director Jan Davis.

III. ADDITIONS TO THE AGENDA

None

IV. PUBLIC COMMENTS

The students in attendance, Lily and Miriya, asked questions of the board about their roles and responsibilities.

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 Executive Session – Hartman
Second – Rezek**

Roll Call Vote, all present voting AYE, motion carried

Left open meeting at 7:09 p.m. to enter Executive Session; Returned to Open Meeting at 9:27 p.m.

VI. ADJOURNMENT

Motion to adjourn – Rezek

Meeting adjourned at 9:28 p.m.

Approved: _____
Scott Landy, President

Attest: _____
Matt Zidron, Secretary Pro-Tem