



Retirement Board of the Policemen's Annuity and Benefit Fund of Chicago

MINUTES

BOARD MEETING

THURSDAY – NOVEMBER 30, 2022

Board Meeting Agenda
November 30, 2022, 9:00 A.M., via Teleconference

In accordance with Governor JB Pritzker's Disaster Proclamation issued November 10, 2022 and 5 ILCS 120/7(e), the Policemen's Annuity and Benefit Fund of Chicago Board Meeting will be accessible through remote attendance. Members of the public wishing to participate or listen to the proceeding, please dial into the meeting at:

Phone: 1-312-626-6799

Meeting ID: 815 7617 3074

- 1) Roll Call
- 2) President's Remarks
- 3) Requests from Members of the Public to Address the Board
- 4) Approval of Administrative Items
 - a) Approval of Minutes - Investment Meeting held October 24, 2022
 - b) Approval of Minutes - Executive Session during Investment Meeting held October 24, 2022
 - c) Approval of Transcript – Investment Meeting held October 24, 2022
 - d) Approval of Minutes – Board Meeting held October 27, 2022
 - e) Approval of Minutes - Executive Sessions during Board Meeting held October 27, 2022
 - f) Approval of Transcript - Board Meeting held October 27, 2022
 - g) Periodic Review of Closed Session Minutes.
- 5) Consideration for Approval of Board Orders
 - a) Officer James Lopez – Duty Disability Claim
 - b) Officer Donald Moreland – Duty Disability Claim
 - c) Officer Rafael Murillo – Duty Disability Claim
- 6) Consideration for Approval of Benefit Applications and Expenses
- 7) Consideration of Extension of Duty Disability Award, Officer Joseph Stritzel (Return to Duty 11/16/2022)
- 8) Consideration for Approval of Applications for Disability / Reviews
 - a) Hearing on Officer Joel Gordils – Duty Disability Claim
 - b) Hearing on Officer Andrew Kutella – Duty Disability Claim
 - c) Hearing on Officer Nicholas Stella – Duty Disability Claim
 - d) Hearing on Officer Erik Mitchell – Duty Disability Claim
- 9) Legal Review*
 - a) In-process case report
 - b) Other
- 10) Candidate Interviews and Consideration and Possible Action Regarding Executive Director Position*
- 11) Personnel Discussion*
- 12) Other Business

*Topics may be discussed in closed session in accordance with the applicable Open Meetings Act provisions.

Board Members Present:

Jennie Huang Bennett*	Trustee
Melissa Conyears-Ervin*	Trustee
Susie Park*	Trustee
John Lally	Trustee
Michael Lappe^	Trustee
Wayne Metcalfe^	Trustee
Steven Skardon	Vice President
Michael Stiscak^	President, Recording Secretary

Staff Present:

Kevin Reichart^	Acting Executive Director/Comptroller
Kay Hylton^	Benefits Manager
Bob Crawford^	Disability Manager
Jason Wasiukiewicz^	Benefits Analyst

Legal Counsel/Hearing Officers:

Sarah Boeckman	Burke Burns & Pinelli
Richard Reimer	Reimer Dobrovolny & Labardi

Consultants and Advisors Present:

DeAnna Jones	NEPC
Dr. Peter Orris*	Board Physician

Public in Attendance:

Ralph Licari*	Attorney
Joel Gordils*	Police Officer, CPD
Andrew Kutella*	Police Officer, CPD
Nicholas Stella*	Police Officer, CPD
Erik Mitchell*	Police Officer, CPD

Via Telephonic:

Rosemarie Giambalvo	Retired, CPD
Mark Myslinski	City of Chicago Office of the Treasurer
Craig Slack	City of Chicago Office of the Treasurer

Others in attendance via audio, identified only by telephone numbers.

^ Denote attendance in person at the Fund office

*Denotes partial attendance

ROLL CALL

President Stiscak called the meeting to order and determined a quorum was present at approximately 9:00 a.m.

REQUESTS FROM MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD

Trustee Stiscak asked if there were any requests from the public to address the Board.

One member of the public addressed the Board: Ms. Rosemarie Giambalvo.

RATIFICATION OF PHONE POLL REGARDING CITY FUNDING PAYMENT

This is in relation to the \$80 million payments made by the City of Chicago to the Fund on November 22, 2022 to assist the Fund in avoiding liquidation of investments. On November 18, 2022, an email was sent to all Board members containing the following:

"A motion by President Stiscak and a second by Trustee Lappe has been made to acknowledge the City's November 17, 2022 offer to pay the Fund an \$80 million dollar payment on November 22, 2022 conditioned on the City reimbursing itself for this payment out of the delayed second installment property tax collections and that the Fund's Interim Executive Director should provide acknowledgment and approval to the City of same as indicated in the attached draft letter. Further, the direction of the Board taken at the October meeting to liquidate assets will be rescinded at this time".

This motion was made because of the emergency nature of the timing of benefit payments and the timing of the City's proposal. The motion was carried by the affirmative vote of 6 Board members, with no nays.

APPROVAL OF ADMINISTRATIVE ITEMS

The first order of business was the review of the minutes of the Investment Meeting held October 24, 2022. *A motion to approve the minutes from the Investment Meeting held October 24, 2022, was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

The next order of business was the review of the minutes of the Executive Sessions held during the Investment Meeting on October 24, 2022. *A motion to approve the minutes from the Executive Sessions held during the Investment Meeting on October 24, 2022, was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

The next order of business was the review of the transcript from the Investment Meeting held October 24, 2022. *A motion to approve the transcript from the Investment Meeting held October 24, 2022, was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

APPROVAL OF ADMINISTRATIVE ITEMS - continued

The next order of business was the review of the minutes from the Board Meeting held October 27, 2022. *A motion to approve the minutes from the Board Meeting held October 27, 2022, was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

The next order of business was the review of the minutes of the Executive Sessions held during the Board Meeting on October 27, 2022. *A motion to approve the minutes from the Executive Sessions held during the Board Meeting on October 27, 2022, was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

Under the Open Meetings Act on a semiannual basis the Board is required to review the executive session minutes that were previously closed and determine whether there's a need for those minutes to remain confidential.

A motion to open the minutes of closed sessions consistent with the recommendations made by Board counsel and interim Executive Director was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

A make a motion to approve outside counsel and the interim executive director reviewing the audiotapes of closed sessions to determine which can be open and which can be destroyed was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

The next order of business was the review of the transcript from the Meeting held October 27, 2022. *A motion to approve the transcript from the Meeting held October 27, 2022, was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

APPROVAL OF BOARD ORDERS

Officer James Lopez

Duty Disability Claim

Board Counsel provided a draft order to the Board.

APPROVAL OF BOARD ORDERS- continued

Officer Donald Moreland

Duty Disability Claim

Board Counsel provided a draft order to the Board.

Officer Rafael Murillo

Duty Disability Claim

Board Counsel provided a draft order to the Board.

A motion to approve the Board Orders as submitted for James Lopez, Donald Moreland and Rafael Murillo was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE I-A Incurred Expenses for the Month of November 2022

A motion to approve the Incurred Expenses as detailed on Schedule I-A was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE II-A Refunds of Contributions and Revised Refunds of Contributions

A motion to approve the Refunds as detailed on Schedule II-A was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE II-B Refunds of Widow's Annuity Accumulations

A motion to approve the Refunds as detailed on Schedule II-B was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE II-B Refunds of Widow's Annuity Accumulations - REVISED

A motion to approve the Refunds as detailed on Schedule II-B Revised was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE II-C Exempt Rank Refunds

A motion to approve Exempt Rank Refunds as detailed on Schedule II-C was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Coneyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE II-D Partial Payment to Heirs of Deceased Annuitants

A motion to approve Payments to Heirs of Deceased Annuitants as detailed on Schedule II-D was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Coneyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE II-E Refund of Unused Annuity Accumulations - Revised

A motion to approve the Refund of Automatic Increase Reserve as detailed on Schedule II-E was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Coneyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE III-A Annuities with a Summary page

A motion to approve the Annuities as detailed on Schedule III- was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Coneyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE III-A Annuities REVISED

A motion to approve the Revised Annuities as detailed on Schedule III-A - Revised was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Coneyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE III-B Annuities to Widows with a Summary page

A motion to approve the Annuities to Widows as detailed on Schedule III-B was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Coneyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE III-B Annuities to Widows - REVISED

A motion to approve the Revised Annuities to Widows as detailed on Schedule III-B Revised was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Coneyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE III-C Annuities to Children

*A motion to deny the disabled child annuity claim of **Malcolm Atwood** as detailed on Schedule III-C was made by Trustee Skardon, seconded by Trustee Lappe.*

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE III-C Annuities to Children - REVISED

A motion to approve the Annuities to Children as detailed on Schedule III-C was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE IV Disability Benefits

Trinidad, Cristal, Claiming Ordinary Disability

The Board Physician provided a review of the applicant’s medical reports.

A motion to award Cristal Trinidad ordinary disability benefits conditioned on her being reevaluated within four weeks of her giving birth, which is anticipated to be March 19, 2023, was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

Samantha Webb, Claiming Duty Disability

The Board Physician provided a review of the applicant’s medical reports.

A motion to award Samantha Webb ordinary disability benefits without prejudice pending a full evidentiary hearing was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE V Payment of Death Benefits with a Summary

A motion to approve payment of the Death Benefits as indicated on Schedule V was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE VI REQUEST TO PURCHASE ADDITIONAL PENSION CREDIT FOR MILITARY LEAVES UNDER 40 ILCS 5/5-212

Documentation verified, review and discussion concluded.

A motion to approve the additional pension credit for other service under 40 ILCS 5/5-212 as detailed on Schedule VI was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Coneyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE VII-A REQUEST TO PURCHASE ADDITIONAL PENSION CREDIT FOR PRIOR SERVICE UNDER 40 ILCS 5/5-214(c)

Documentation verified, review and discussion concluded.

A motion to approve the additional pension credit for other service under 40 ILCS 5/5-214(c) as detailed on Schedule VII-A was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Coneyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

DOCKET: SCHEDULE VII-B REQUESTS TO PURCHASE ADDITIONAL PENSION CREDIT FOR PRIOR MILITARY SERVICE UNDER 40 ILCS 5/5-214.3

Documentation verified, review and discussion concluded.

A motion to approve the request to purchase additional pension credit for prior military service under 40 ILCS 5/5-214.3 as detailed on Schedule VII-B was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Coneyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

General docketed items completed.

CONSIDERATION OF EXTENSION OF DUTY DISABILITY AWARD, Officer Joseph Stritzel

A hearing was held on September 29, 2022, and the vote was to grant Officer Stritzel duty disability benefits with a term date in thirty days - October 31, 2022 - to provide time to be reinstated to the CPD. Through no fault of the officer, reinstatement took six weeks and he was reinstated to the CPD on November 16, 2022.

A motion to extend the duty disability award through November 15, 2022 was made by Trustee Metcalfe, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Coneyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

HEARINGS

A motion to appoint Rick Reimer as the Hearing Officer for the disability cases scheduled to be heard at this meeting was made by Trustee Skardon, seconded by Trustee Metcalfe.

ROLL CALL: For: Bennett, Coneyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

IN ORDER OF SCHEDULED HEARINGS

DOCKET: SCHEDULE VIII-A DUTY DISABILITY HEARINGS

Joel Gordils

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the disability claim of Officer Joel Gordils. Officer Gordils filed an application for duty disability benefits. The Board reviewed medical records and documents prior to the meeting. Officer Gordils appeared with counsel before the Board. Testimony was heard from claimant and Detective Joel Mills. A short video was reviewed.

A motion to go into executive session per 5 ILCS 120/2(c)(4) was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

A motion to return to open session was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

A motion to award Officer Gordils a 75 percent duty disability injury based on the physical injuries that he suffered was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Bennett, Conyears-Ervin, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: 0.

Officer Andrew Kutella

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the disability claim of Officer Andrew Kutella. Officer Kutella filed an application for duty disability benefits. The Board reviewed medical records and documents prior to the meeting. Officer Andrew Kutella appeared with counsel before the Board. Testimony was heard from claimant.

Trustees Bennett, Conyears-Ervin, and Park stepped out.

A motion to go into executive session per 5 ILCS 120/2(c)(4) was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Lally, Lappe, Metcalfe, Skardon, Stiscak.
 Against: 0.
 Absent: Bennett, Conyears-Ervin, Park.

A motion to return to open session was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Lally, Lappe, Metcalfe, Skardon, Stiscak.
 Against: 0.
 Absent: Bennett, Conyears-Ervin, Park.

DOCKET: SCHEDULE VIII-A DUTY DISABILITY HEARINGS- continued

Officer Andrew Kutella continued

A motion make a motion to continue Officer Kutella's ordinary disability benefit without prejudice and order an additional medical evaluation based off the record and evidence presented at today's hearing was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Lally, Lappe, Metcalfe, Skardon.
 Against: Stiscak.
 Absent: Bennett, Conyears-Ervin, Park.

Officer Nicholas Stella

This is a matter on remand from the Circuit Court.

A motion to go into executive session per 5 ILCS 120/2(c)(11) was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Lally, Lappe, Metcalfe, Skardon, Stiscak.
 Against: 0.
 Absent: Bennett, Conyears-Ervin, Park.

A motion to return to open session was made by Trustee Skardon, seconded by Trustee Lappe.

ROLL CALL: For: Lally, Lappe, Metcalfe, Skardon, Stiscak.
 Against: 0.
 Absent: Bennett, Conyears-Ervin, Park.

Additional documentation was added to the record on this case.

A motion to award Nicholas Stella, a duty disability benefit at 75% of salary in accordance with 5/5-154, for the period December 28, 2019 through December 29, 2020, subject to confirmation of dates and amounts, was made by Trustee Lappe, seconded by Trustee Metcalfe.

ROLL CALL: For: Lally, Lappe, Metcalfe, Stiscak.
 Against: Skardon.
 Absent: Bennett, Conyears-Ervin, Park.

In anticipation of a fee petition, based on today's motion, counsel for the Board requested Mr. Stella's attorney produce the following documents:

Itemization of fees that you incurred, a copy of any written fee agreement (required to have between attorney and client), a copy of any proof of payment, a copy of any other cases involving this Board that have been filed, sought and granted relief for a fee petition under Section 5-228(b).

Trustees Bennett and Park returned.

Erik Mitchell

This hearing was conducted pursuant to Article 5 of the Illinois Pension Code concerning the disability claim of Officer Erik Mitchell. Officer Mitchel filed an application for duty disability benefits. The Board reviewed medical records and documents prior to the meeting. Officer Erik Mitchell appeared without counsel before the Board. Testimony was heard from claimant.

A motion to terminate his ordinary disability benefit effective December 31, 2022, was made by Trustee Lappe, seconded by Trustee Skardon.

ROLL CALL: For: Bennett, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: Conyears-Ervin.

DOCKET: SCHEDULE VIII-A DUTY DISABILITY HEARINGS- continued

Erik Mitchell continued

A motion to deny duty disability benefits to Officer Erik Mitchell was made by Trustee Lappe, seconded by Trustee Lally.

ROLL CALL: For: Bennett, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: Conyears-Ervin.

LEGAL REVIEW

IN-PROCESS CASE REPORT

Board counsel, Ms. Boeckman, reviewed with the Board the court remand status on Kimberly Nelson.

Board counsel, Mr. Reimer, requested to discuss pending litigation.

A motion to go into executive session per 5 ILCS 120/2(c)(11) was made by Trustee Lally, seconded by Trustee Metcalfe.

ROLL CALL: For: Bennett, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: Conyears-Ervin.

A motion to return to open session was made by Trustee Lally, seconded by Trustee Skardon.

ROLL CALL: For: Bennett, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: Conyears-Ervin.

In the matter of Stanczyk vs. Retirement Board pending in the Cook County system, Case No. 2021 CH 5583. The Board discussed its options after Judge Atkins, the judge presiding, issued a reversal remand order dated November 16th, 2022.

A motion authorizing Board counsel to prepare a timely notice of appeal and simultaneously file a motion for clarification with Judge Atkins in this case was made by Trustee Lappe, seconded by Trustee Metcalfe.

ROLL CALL: For: Bennett, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: Conyears-Ervin.

CANDIDATE INTERVIEWS AND CONSIDERATION AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR POSITION

Per 5 ILCS 120/2(c)(1) the Board went into executive session.

A motion to return to open session was made by Trustee Lally, seconded by Trustee Metcalfe.

ROLL CALL: For: Bennett, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: Conyears-Ervin.

All business concluded for this date *a motion to adjourn was made by Trustee Lally, seconded by Trustee Lappe.*

ROLL CALL: For: Bennett, Lally, Lappe, Metcalfe, Park, Skardon, Stiscak.
 Against: 0.
 Absent: Conyears-Ervin.