

**Illinois Community College District No. 511
Rock Valley College
3301 North Mulford Road
Rockford, IL 61114**

**FY2022 PUBLIC BUDGET HEARING AND
BOARD OF TRUSTEES REGULAR MEETING
September 28, 2021
5:15 p.m.**

MINUTES

On September 17, 2021 Governor Pritzker issued the twenty-first Gubernatorial Disaster Proclamation for all counties in the state of Illinois. Due to the COVID-19 health pandemic, Howard J. Spearman, Ph.D., president of Rock Valley College, has determined that an in-person meeting is not practical, prudent, or feasible based on the Disaster Proclamation. Pursuant to Section 7 (e) (4) of the Open Meetings Act (5 ILCS120/7(e) (4), this meeting will be held without the physical presence of a quorum at the meeting location.

Meeting Location: Building E, Rock Valley College, 3301 N. Mulford Road, Rockford, IL 61114. Howard J. Spearman, Ph.D., president of Rock Valley College, will be physically present at the meeting location. ***Trustees/members, citizens, faculty, and staff may attend the meeting via teleconference or videoconference.***

Access to the Regular Board of Trustees meeting is provided via teleconference online via <https://rockvalleycollege-edu.zoom.us/j/99329279698?pwd=QjQ5c0hyK3p6MmcrSmllb3Q2NlhoQT09> or by phone at 312-626-6799 using Meeting ID : 993 2927 9698; Passcode 674998. The meeting will include an opportunity for public comment. Members of the public who would like to make a public comment may submit their public comment to [RVC-BoardPC@rockvalleycollege.edu](mailto:BoardPC@rockvalleycollege.edu) by 3:15 p.m. on September 28, 2021. Public comments will be announced during the public comment portion of the meeting.

FY2022 PUBLIC BUDGET HEARING

The Fiscal Year 2022 Public Budget Hearing was called to order at 5:15 p.m. on Tuesday, September 28, 2021 by Board Chair Jarid Funderburg. Due to the COVID-19 health pandemic, the Fiscal Year 2022 Public Budget Hearing was held virtually via teleconference and videoconference.

Mr. Jarid Funderburg
Mr. Paul Gorski
Mr. John Nelson
Ms. Crystal Soltow

Mr. Bob Trojan
Ms. Gloria Cudia
Ms. Lynn Kearney
Student Trustee Evelyn Molina

Board Chair Funderburg announced that anyone who wished to speak would have an opportunity to do so. Funderburg then introduced Vice President of Finance Ellen Olson who reviewed the Fiscal Year 2022 Final Budget.

Vice President of Finance Olson noted the following:

- On August 24, 2021, the Board of Trustees approved the Tentative Budget for FY2022
- The budget has been on display for public viewing in the Financial Services office since August 24, 2021 and has been available online for public viewing
- There have been no changes to the budget
- The total budget is \$136,211,422
 - Operating Funds: \$62,663,860
 - Non-Operating Funds: \$73,547,562

- Capital Projects – \$11.2 million
- Bonds & Interest – \$12.2 million
- Auxiliary Fund – \$12.4 million
- Restricted/Grants – \$34.1 million
- Trust & Agency (Student Clubs) – \$617,000
- Audit – \$52,500
- Liability, Protection & Settlement – \$1.9 million
- OPEB – \$1.0 million (Other Post-Employment Benefits)
- SURS – \$25,000 (State University Retirement System)

Following Ms. Olson’s presentation, Board Chair Funderburg invited public testimony concerning the FY2022 Final Budget. There were no requests from the public to address trustees.

At 5:21 p.m., a motion was made by Trustee Kearney, seconded by Trustee Trojan, to close the Public Budget Hearing. The motion was approved by unanimous roll call vote, and Funderburg declared the Public Budget Hearing closed.

BOARD OF TRUSTEES REGULAR MEETING
September 28, 2021
5:15 p.m.

MINUTES

Call to Order

The Regular meeting of the Board of Trustees of Community College District No. 511, Winnebago, Boone, DeKalb, McHenry, Ogle, and Stephenson Counties, Illinois, convened remotely via teleconference on Tuesday, September 28, 2021. The meeting was called to order at 5:21 p.m. by Board Chair Jarid Funderburg.

Roll Call

The following members of the Board of Trustees were present at roll call:

Mr. Jarid Funderburg	Mr. Bob Trojan
Mr. Paul Gorski	Ms. Gloria Cudia
Mr. John Nelson	Ms. Lynn Kearney
Ms. Crystal Soltow	Student Trustee Evelyn Molina

Also in attendance: Dr. Howard Spearman, President; Mr. Ron Geary, Vice President Academic Affairs and Campus Safety; Mr. Jim Handley, Vice President Human Resources; Ms. Ellen Olson, Vice President Finance/Chief Financial Officer; Ms. Heather Snider, Vice President Institutional Effectiveness and Communications; Dr. Patrick Peyer, Vice President Student Affairs; Mr. Keith Barnes, Vice President Equity and Inclusion; Mr. Rick Jenks, Chief of Police; Ms. Jennifer Thompson, Executive Director College Communications; Ms. Ann Kerwitz; Assistant to the President; Ms. Kris Fuchs; Assistant to the President; Attorney Matthew Gardner, Robbins Schwartz; Guest: Mr. Ryan Hess, Studer Education.

Communications and Petitions (Public Comment)

No public comments were received.

Recognition of Visitors

President Spearman welcomed Mr. Ryan Hess of Studer Education.

Adjourn to Closed Session

Board Chair Funderburg announced that a closed session would be held at the end of the meeting

General Presentation

1. Advanced Technology Center Strategic Communications and Marketing Plan

Ms. Jennifer Thompson, executive director of communications and marketing, presented the Advanced Technology Center (ATC) Strategic Communications and Marketing Plan. Highlights include:

- The objective of the plan is to respond to the demand for skilled labor in the College's district, promote training opportunities in high-demand programs offered at the ATC, and meet targeted enrollment goals for the launch of the ATC.
- The marketing approach focuses on Price, Product, Placement, Promotion, and People / Partnerships.
- An integrated marketing approach, also known as 360 marketing, will be used to capitalize on paid, earned, and owned media using both traditional and digital strategies.
- Tools used in a 360 marketing plan include: web tools, social media, email, keywords/SEO, display ads, geofencing, print materials, print ads, news releases and earned media, direct mail, events, and relationship-building.
- Using targeted marketing, efforts will be extremely focused on the end user so not everyone will see all of the marketing efforts.
- Strategies include creating a strong awareness of the ATC and its educational offerings, and to develop and employ intentional and impactful messaging that communicates a clear call to action.
- Messaging will showcase the programming offered at the ATC, as well as affordability and accessibility.
- Target audience will be those ages 16-40, prospective students, K-12 partners, and business and industry partners throughout RVC's district, although some marketing activities may be targeted toward Boone County residents.
- Outreach will continue to identify ways to increase the diversity of the students served in the ATC programs, thereby reaching the low-income and underserved.
- Handouts regarding the ATC are ready for the October 7 Manufacturing Day event that will be held at the Stenstrom Center.
- A cross-college team has begun to meet regularly to add to, adjust, and enhance the plan, as needed.
- Ms. Thompson will evaluate varying advertising options and look for those with the greatest impact, a call to action, and return on investment.

- Social channels have built-in tools to track usage, and the college has some tools in place to track earned media. Ms. Thompson is researching other platforms to expand on that, as well as a media listening tool in addition to Google Alert.

Trustees Comments:

- Trustee Nelson commented that at the recent ICCTA conference, he learned there is a lot of equity legislation and funding available that may benefit RVC.
- Trustee Soltow asked who at RVC handles marketing, as she had someone ask her about advertising. Ms. Thompson explained that she is the contact and since she is still new to her position, she is meeting with current vendors to determine budgetary considerations and what has been scheduled. Trustee Soltow indicated she would forward the inquiry to Ms. Thompson.
- Trustee Cudia commented on the importance of partnering with external entities and gathering information and feedback from constituents. As an example, a former administrator attended meetings of various Latino leaders' groups.
- Trustee Gorski commented that it sounds as though the College will be utilizing current marketing trends, which may require more funding to improve the College's marketing program.
- Trustee Trojan commented that he will be the trustee representative on the ATC Advisory Board.
- Board Chair Funderburg commented that Ms. Thompson's presentation is what the Board needed to hear and to contact him or trustees if she has any needs.

Approval of Minutes

A motion was made by Trustee Nelson, seconded by Trustee Kearney, to approve the minutes of the August 10, 2021 Committee of the Whole meeting, the August 10, 2021 Special meeting, and the August 24, 2021 Regular meeting.

There was no discussion. The motion was approved by unanimous roll call vote.

Action Items

1. BR 7850 – Claims Sheet

The Board Report reads in part: It is recommended that the Board of Trustees approve the claims sheets from the Ellucian check register for the period from August 1, 2021 to August 31, 2021. The total is \$4,724,156.95.

A motion was made by Trustee Kearney, seconded by Trustee Trojan, to approve Board Report 7850.

There was no discussion. The motion was approved by unanimous roll call vote.

2.A BR 7851-A – Purchase Report-A – FY22 Emergency Purchases

The Board Report reads in part: It is recommended that the Board of Trustees approve the marked items for purchase on Board Report 7851-A, Purchase Report-A.

- | | |
|----------------------------|--|
| \$ 31,000.00 | A. Interstate Plastics, Sacramento, CA |
| \$ 45,875.00 | B. Qualtrics LLC, Provo, UT |
| \$ 12,833.00 | C. Helm Service, Freeport, IL |
| \$ 13,000.00 NOT TO EXCEED | D. Schumacher Elevator, Denver, IA |

A motion was made by Trustee Gorski, seconded by Student Trustee Molina, to approve Board Report 7851-A.

Chief Financial Officer Ellen Olson explained that there were no changes in the report since the September 14 Committee of the Whole meeting.

In response to a question from Trustee Gorski, CFO Olson explained that these become emergency purchases as a result of the Governor's emergency executive orders.

The motion was approved by unanimous roll call vote.

2.B. BR 7851-B – Purchase Report-B – FY22 Purchases

The Board Report reads in part: It is recommended that the Board of Trustees approve the marked items for purchase on Board Report 7851-B.

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|---------------|---|
| \$ 90,000.00 | A. Khoine Management Services, Cicero, IL |
| \$ 11,000.00 | B. William Charles Electric LLC, Rockford, IL |
| \$ 85,000.00 | C. Commonwealth Edison, Carol Stream, IL |
| \$ 12,290.00 | D. Apple, Inc., Austin, TX |
| \$ 132,000.00 | E. Servio Consulting, Frankfort, IL |

A motion was made by Trustee Gorski, seconded by Trustee Kearney, to approve Board Report 7851-B.

Chief Financial Officer Ellen Olson explained changes made to Items A and E since the September 14 Committee of the Whole meeting. In response to a question regarding Item A from Trustee Gorski, Board Chair Funderburg explained that the vendor, Khoine Management Services, met all requests in the RFP and has local service teams in Rockford, Belvidere, Loves Park and Beloit that will be available to meet the completion deadline for snowplowing.

The motion was approved by majority roll call vote. Trustees Cudia, Kearney, Soltow, Trojan and Funderburg voted yes. Trustees Gorski and Nelson voted no. Student Trustee Molina voted yes (advisory).

2.C. BR 7851-C – REVISED Purchase Report-C – FY22 Advanced Technology Center (ATC) Purchases

The Revised Board Report reads in part: It is recommended that the Board of Trustees approve the marked items for purchase on Board Report 7851-C.

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|----------------------------|--|
| \$ 12,507.87 | A. CDW, Vernon Hills, IL |
| \$ 94,200.00 NOT TO EXCEED | B. MSC Industrial Supply Co., Machesney Park, IL |
| \$ 36,670.00 NOT TO EXCEED | C. Machinery Source, Belvidere, IL |

A motion was made by Trustee Gorski, seconded by Trustee Kearney, to approve the Revised Board Report 7851-C.

Chief Financial Officer Ellen Olson explained changes made to Item A (commercial grade display monitors) since the September 14 Committee of the Whole meeting. Ms. Olson also explained the addition of Item C and changes to Item B, noting that the amount of the request has been increased to \$94,200 due to the addition of four tool cabinets that could not be obtained elsewhere. Olson added that there are more items to be purchased for the ATC, but they will be less than \$10,000.

During discussion, Board Chair Funderburg commented that the additional detailed information on monitors for Item A makes more sense. Trustee Gorski added that he is concerned with the lack of responses from vendors regarding warranties. He was advised by the vendors that warranties were not in place, but he sees no reason to challenge it.

The motion was approved by unanimous roll call vote.

2.D BR 7551-D – Purchase Report-D – FY22 Advanced Technology Center (ATC) Change Orders

The Board Report reads in part: It is recommended that the Board of Trustees approve the marked items for purchase on Board Report 7851-D.

\$ 5,412.00	A. Stenstrom & Sons Construction, Rockford, IL
\$ 122,364.00	B. Stenstrom & Sons Construction, Rockford, IL
\$ 993.00	C. Stenstrom & Sons Construction, Rockford, IL
\$ 3,033.00	D. Stenstrom & Sons Construction, Rockford, IL
\$ 6,931.00	E. Stenstrom & Sons Construction, Rockford, IL
\$ 9,767.00	F. Stenstrom & Sons Construction, Rockford, IL
\$ 543.00	G. Stenstrom & Sons Construction, Rockford, IL
\$ 1,770.00	H. Stenstrom & Sons Construction, Rockford, IL
\$ 679,564.79	I. Stenstrom & Sons Construction, Rockford, IL

A motion was made by Trustee Gorski, seconded by Trustee Cudia, to approve Board Report 7851-D, Advanced Technology Center (ATC) Change Orders.

Chief Financial Officer Ellen Olson explained that this is a new report since the September 14 Committee of the Whole meeting.

Board Chair Funderburg explained that he has reviewed these items individually as provided to him by Ms. Janet Taylor, executive director facilities and operations.

Ms. Olson added that Item I is the assignment of the vendor Praxair to Stenstrom for the Welding Lab fume and exhaust filtration system. In June the Board approved \$607,787 for Praxair, then it was decided to assign the contract to Stenstrom. The amount includes a management fee to Stenstrom of \$71,777.79.

In response to Board Chair Funderburg's question, President Spearman indicated that the system has not yet been installed.

Trustee Gorski then queried Ms. Olson if any computers or software such as CAD/CAM were on the change orders and if CAD/CAM instruction is part of the curriculum. Olson indicated she could not answer that question.

The motion was approved by majority roll call vote. Trustees Cudia, Gorski, Kearney, Soltow, Trojan and Funderburg voted yes. Trustee Nelson voted no. Student Trustee Molina voted yes (advisory).

3. BR 7852 – Adopting the Fiscal Year 2022 Budget

The Board Report reads in part: It is recommended that the Board of Trustees approve the Fiscal Year 2022 Final Budget as the budget for the fiscal year beginning on July 1, 2021 for Community College District No. 511, Winnebago, Boone, DeKalb, McHenry, Stephenson, and Ogle Counties.

A motion was made by Trustee Trojan, seconded by Trustee Kearney, to approve Board Report 7852.

In response to a question from Trustee Cudia regarding any major changes to the budget as a result of COVID-19, CFO Olson explained that there was no effect on the operating budget, but there are changes to Fund 06 that include funds received from the federal HEERF grant. She added that if the HEERF funds were deleted, the budget is in line with past years.

There was no further discussion. The motion was approved by unanimous roll call vote.

4. BR 7853 – Certificate Attesting to the Fiscal Year 2022 Budget

The Board Report reads in part: It is recommended that the Secretary and Chairperson of the Rock Valley College Board of Trustees attest to the Fiscal Year 2022 Budget Summary being a true and correct copy in its legal form.

A motion was made by Trustee Trojan, seconded by Trustee Gorski, to approve Board Report 7853.

There was no discussion. The motion was approved by unanimous roll call vote.

5. BR 7854 – ESP/PSA/Administrative Salaries for 2021-2022 (FY2022)

The Board Report reads in part: It is recommended that the Board of Trustees approve the following salary increases for active full-time and continuous part-time (CPT) employees in grades A to G effective July 1, 2021. The estimated fiscal impact is \$249,600.

- A \$1,600 increase will be added to the base pay of each full-time ESP, PSA, and Administrative employee and distributed equally among the semi-monthly paychecks until fully disbursed
- A pro-rated amount will be applied to the hourly rate of continuous part-time ESP, PSA, and Administrative employees
- Employees hired on or after July 1, 2021, are not eligible for this pay increase

A motion was made by Trustee Cudia, seconded by Trustee Kearney, to approve Board Report 7854.

Chief Financial Officer Olson indicated changes made since the September 14 Committee of the Whole meeting include the addition of the word “active” full-time employees and correcting the salary grades to “A to G,” not grades A to H. (Grade H no longer exists.)

The motion was approved by unanimous roll call vote.

6. BR 7855 – Donation Report: Equipment for Use by Manufacturing Engineering Technology Program

The Board Report reads in part: It is recommended that the Board of Trustees accept and acknowledge the donation of three TRAK-K3-KMX Mills by Rich and Marion Leonhard, founders of Southwestern Industries, Inc.

A motion was made by Trustee Trojan, seconded by Trustee Gorski, to approve Board Report 7855.

In response to a question from Trustee Kearney, Chief Academic Officer Ron Geary explained that plans will be made to acknowledge and thank the donors for their generous donation.

There was no further discussion. The motion was approved by unanimous roll call vote.

7. BR 7856 – Board Personnel Report

The Board Report reads in part: It is recommended that the Board of Trustees approve the personnel items as outlined on Board Report 7856.

A motion was made by Trustee Kearney, seconded by Trustee Gorski, to approve Board Report 7856.

Mr. Jim Handley, vice president human resources, explained changes made to the report since the September 14 Committee of the Whole meeting, noting that Ron Geary’s title will change because Campus Safety will be moved to Rick Jenks if he is approved as Chief Operations Officer. Handley added that there is no change in salary for Mr. Geary, only a title change.

There was no further discussion. The motion was approved by majority roll call vote. Trustees Cudia, Gorski, Kearney, Soltow, Trojan and Funderburg voted yes. Trustee Nelson vote no. Student Trustee Molina voted yes (advisory).

8. BR 7857 – Studer Education Professional Development Partnership

The Board Report reads in part: It is recommended that the Board of Trustees approve the professional development partnership agreement with Studer Education effective October 1, 2021 and ending June 30, 2025.

A motion was made by Trustee Funderburg, seconded by Trustee Nelson, to approve Board Report 7857.

During discussion:

- Trustee Trojan noted that he has a problem with the timing of this partnership amid what he feels is the unsettled nature of the College's management and will vote no.
- Trustee Nelson disagreed, adding that this is the time for patience and the need to see the long view. He added that RVC is held in high regard within the ICCTA organization.
- Trustee Gorski added that this is a responsible approach to doing research to improve the College.
- In response to a question from Trustee Cudia, Board Chair Funderburg explained that when President Spearman was looking for a firm to help with professional development, Studer Education was highly recommended by Belvidere District #100 which has previously used Studer Education's services.
- Trustee Gorski added that this partnership is designed to help the College address administrative instability as noted in the most recent evaluation by the Higher Learning Commission (HLC).
- Trustee Kearney commented that this partnership will help provide continuity to learn a better way to reach the goals within the strategic plan and change the college culture.
- Board Chair Funderburg confirmed that this partnership is designed to look at the College's culture, not specific leaders, nor is it directed to students.

Mr. Ryan Hess of Studer Education responded that Studer Education is looking forward to partnering with the College and understands trustees' concern about a long-term plan, which is why the contract runs until 2025. He added that long-term agreements are not unusual, as some of his firm's clients have renewed several times. In addition, he explained that as the administration grows, it helps students and the community work toward building a culture of engagement.

Board Chair Funderburg thanked Mr. Hess for attending the meeting, and that the Board is looking forward to working with him and Studer Education.

The motion was approved by majority roll call vote. Trustees Cudia, Gorski, Kearney, Nelson, Soltow and Funderburg voted yes. Trustee Trojan voted no. Student Trustee Molina vote yes (advisory).

Other Business

1. New Business

1. Trustee Gorski asked if CAD/CAM is part of our training and if any orders involve that software. In response, Dr. Spearman explained that CAD/CAM is part of the CNC curriculum and that computers have not yet been installed in the CNC lab. President Spearman will check on the number of hours of CAD/CAM training in the CNC curriculum.
2. Trustee Nelson asked if RVC would host a regional ICCTA meeting, and, if so, he would be happy to organize it. Board Chair Funderburg expressed his-concern about COVID, as RVC has had to decline hosting a number of local events. Trustee Nelson will check with the Radisson about its availability on any weekday except a Tuesday.

3. Unfinished Business

There was no unfinished business.

Updates / Reports

1. **President's Update**

President Howard Spearman made the following remarks:

- The College is in the second week of being in compliance with the Governor's most recent executive order requiring Covid vaccination or weekly testing. To date, 44% of students and 70% of employees have responded to the vaccine/testing tracker survey.
- On September 24, he and Chance Kruse visited ATC Consultant Richard Becker at Northwood Technical College in Rice Lake, WI. While there they met President Dr. John Will and toured the campus as well as their CNC and welding labs.
- The Mechatronics lab in the Advanced Technology Center is 75% complete with electrical drops and is expected to be finished next week.
- Electrical work in the CNC lab began September 24 with most of the work completed by mid-November. Not all electrical drops will be completed until all of the machines are installed in the lab.

2. **Leadership Team Updates**

- Dr. Patrick Peyer commented that the Rockford Promise Raise the Roof fundraising event held at Starlight Theatre raised around \$3,000. Of the 141 Rockford Public School graduates who were awarded scholarships, 77 students have enrolled at RVC. Dr. Spearman attended the event and also participated in Hispanic Heritage Month activities. The annual Veteran's Day celebration will be held in the Student Center Atrium at noon on Thursday, November 11.
- Mr. Keith Barnes invited trustees to the Sense of Belonging symposium to be held on October 8. He is creating a team to develop the Diversity, Equity, and Inclusion (DEI) strategic plan and invited trustees to participate.
- Mr. Jim Handley commented on the successful Fall Development Day held September 7. Due to COVID, it was a hybrid event; the events held at Starlight Theatre were live streamed.
- Mr. Heather Snider commented that a press conference will be held Wednesday announcing results of the ICCB Economic Impact Study. The official report will be released at that time.

3. **Trustee Comments**

- Trustee Nelson commented that he has been frustrated with the ATC and wants it to be successful. He urged trustees to take the long view.
- Trustee Kearney commented that she saw an article about the Rockford airport expansion but didn't have details. Dr. Spearman added that he will look into it, but it may be about AAR, as he is meeting with the CEO of AAR next week.
- Trustee Trojan commented on his concern about the ATC in light of losing Dave Cunningham and now Bernie Luecke. He has heard rumors of others looking for jobs and urged administration to calm things down to avoid losing other people.
- Trustee Gorski thanked the administration, faculty, and staff for holding the line on the budget. He was on campus recently and was glad to see cars in campus parking lots.
- Trustee Cudia commented that with several administrators leaving, those left are carrying an extra load, and with COVID, it has not been easy for them. She signed up for Google Alerts and received a link that local media has announced the sale of the Barber Colman building to a developer.

- Trustee Funderburg commented that Ms. Thompson's marketing presentation may indicate the College needs more tools to find articles in addition to using Google Alert.

4. ICCTA Report (Illinois Community College Trustees Association)

Trustee Nelson deferred to his written report that was emailed to trustees, noting that he enjoyed the ICCTA conference held September 11-12 in Springfield.

5. Student Trustee Report

Student Trustee Ms. Evelyn Molina read her report highlighting student activities during September, including Student Leadership Training and the SGA Student Listening Forum. She and SGA distributed mini-U.S. Constitution pamphlets to students in honor of Constitution Day.

In response to a question from Trustee Cudia, Student Trustee Molina added that she has not heard any complaints from students about wearing masks, adding that the students she has spoken to just wear them all the time.

6. RVC Foundation Liaison Report

Trustee Trojan reported that the RVC Foundation Board met September 21. Highlights include: 1) The financial audit was clean. 2) The RVC Strong campaign has \$336,000 of the \$1 million goal committed, with \$150,000 in the pipeline. The donor of two pending donations of \$100,000 has asked for and received a waiver of the 6% administrative fee. As a result, the Foundation will go to the College for help covering the loss of the fee, which supports the Foundation's operations. 3) Trustees are invited to attend the Foundation's donor luncheon to be held December 3 at Mauh-Nah-Tee-See Country Club.

7. Freedom of Information Act (FOIA) Report

The Freedom of Information Act (FOIA) report was accepted as presented.

Closed Session

At 7:13 p.m. a motion was made by Trustee Gorski, seconded by Trustee Kearney, to discuss the following: 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees per Section 2 (c) (1); and/or 2) Collective negotiating matters per Section 2 (c) (2); and/or 3) The purchase or lease of real property for the use of the public body per Section 2 (c) (5); and/or 4) Litigation has been filed, is pending, or probable per Section 2 (c) (11), all in accordance with the Illinois Open Meetings Act.

The motion was approved by unanimous roll call vote.

Reconvene Open Meeting

At 8:40 p.m., a motion was made by Trustee Nelson, seconded by Trustee Kearney, to adjourn the closed session and reconvene to the open meeting. Trustee Soltow left the meeting at 7:21 p.m. Trustee Trojan left the meeting at 8:17 p.m. The motion was approved by unanimous roll call vote. No action was taken as a result of closed session.

Next Meeting

The next Committee of the Whole meeting will be held remotely via teleconference on Tuesday, October 12, 2021 at 5:15 p.m.

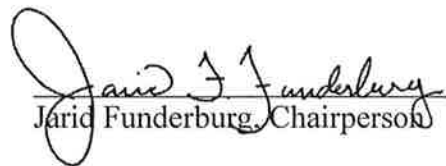
The next Regular meeting will be held remotely via teleconference on Tuesday, October 26, 2021 at 5:15 p.m.

Adjournment

At 8:41 p.m., a motion was made by Trustee Gorski, seconded by Trustee Nelson, to adjourn the meeting. The motion was approved by unanimous voice vote.

Submitted by Ann Kerwitz


Robert Trojan, Secretary


Jarid Funderburg, Chairperson