

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Margaret Birch, Treasurer
Anthony Bartolotta, Trustee
Art Frasca, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee

OTHERS PRESENT via GoToMeeting 194-145-157

Josh Bowren	Caller 01	Howard Shiffman
Gary Allison	Daryl Reppuhn	Mark Simlar

Supervisor Gary Wall called the meeting to order at 5:00 p.m. and asked for a moment of silence for the brave men and women who have served our Country and then lead the Pledge of Allegiance.

Roll call vote was taken. All Board members were present.

1. **APPROVE AGENDA**

1.1 June 22, 2020

Moved by Markee,

Seconded by Frasca; RESOLVED, to approve the June 22, 2020, special meeting agenda, as printed. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

1.2 **Public Comments Limited to Three (3) Minutes per Speaker**

No one addressed the Board.

2. **CLOSED SESSION**

- 2.1 Approval to recess into closed session to consider attorney/client privileged correspondence and collective bargaining pursuant to Section 8 of the Open Meetings Act.

Moved by Markee,

Seconded by Frasca, RESOLVED, to enter into closed session to consider attorney/client privileged correspondence and collective bargaining pursuant to Section 8 of the Open Meetings Act. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

The Board into closed session at 5:04 p.m.

The Board returned to open session at 5:31 p.m.

ADJOURNMENT

Moved by Frasca

Seconded by Markee, RESOLVED, to adjourn the meeting at 5:32 p.m. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat, and Thomas

Nays: None

Absent: None

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor