# SPECIAL MEETING

# MEMBERS PRESENT

### **MEMBER ABSENT**

Shannon Pike, President Tina Stasiewski, Vice President Gregory Kocjancic David Tredente Mary Wisnyai

# 61.20 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Ms. Stasiewski to enter into executive session at 5:32 P.M.

For the discussion of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of a public employee(s).

#### 62.20 ADJOURNMENT

Ms. Stasiewski moved and seconded by Mr. Kocjancic to adjourn this executive meeting at 6:54 P.M.

ROLL CALL: Ayes: Ms. Stasiewski, Mr. Kocjancic, Mrs. Pike, Mr. Tredente, and Mrs. Wisnyai Motion carried

SHANNON PIKE PRESIDENT Attest:

JAMIE DAVIS TREASURER

ROLL CALL: Ayes: Mr. Kocjancic, Ms. Stasiewski, Mr. Tredente, Mrs. Wisnyai, and Mrs. Pike Motion carried