Southwest Suburban Sewer District
Special Commissioner's Meeting

August 2nd, 2007

Commissioner Tracy called the meeting to order at 5:00 pm at the District Office.

Present:	Commissioner William Tracy	Eric Frimodt
	Commissioner Tony Genzale	Steve Sandelius
	Commissioner Scott Hilsen	

Also in attendance .

Business Agenda

At 6:00 pm, Commissioner Tracy called a one-hour executive session to discuss potential litigation concerning ULID 79. At 6:58 pm, the executive session was ended.

Sandelius submitted sample interview questions for review. The Board discussed interview dates and determined that interviews will be conducted on August 27, 28 and 29 at the District office at 6:00 pm and 7:30 pm each day.

Public Comment – none received.

Adjournment- The meeting ended at 8:00 pm.

Attest:

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William Tracy ___Approve
President and Commissioner ___Oppose

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Scott Hilsen ___Approve
Vice-President and Commissioner ___Oppose

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Tony Genzale ___Approve
Secretary and Commissioner ___Oppose ___