



Southwest Suburban Sewer District “Special” Executive Commissioner’s Meeting

Dedicated to preserve the purity of your environment.”

Commissioners:

Scott Hilsen – President
Susan Genzale – Vice President
William Tracy – Secretary

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt

Consulting Engineer:

Craig Chambers (Absent)

May 16th, 2011

1. Call to Order:

Commissioner Hilsen called the meeting to order at 12:10 p.m.

Also in Attendance:

None.

2. Executive Session:

At approximately 12:10 p.m., Commissioner Hilsen indicated that the Board would be moving into an Executive Session. Hilsen announced that the purpose of the Executive Session was to review the performance of public employees.

The initial estimate of the length of the Executive Session was 120 minutes. The Executive Session concluded at 12:48 p.m.

3. Set the next Public Meeting, Dates and Times:

Commissioner’s Meetings:

June 7th, 2011 at 6:00 p.m.

June 21st, 2011 at 6:00 p.m.

Adjournment:

The meeting was ended at 1:50 p.m.

Attest:

Scott Hilsen

___Approve

President and Commissioner

___Oppose

Susan Genzale

___Approve

Vice-President and Commissioner

___Oppose

William Tracy

___Approve

Secretary and Commissioner

___Oppose