

Southwest Suburban Sewer District Commissioner's "Special" Meeting

Dedicated to preserve the purity of your environment."

Commissioners:

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

General Manager:

Ron Hall

Consulting Attorney:

Eric C. Frimodt (absent)

Consulting Engineers:

Cameron Ochiltree (absent)
Pat Kohlbrenner (absent)

April 9th, 2024

1. Call to Order:

Commissioner Tracy called the meeting to order at 9:13 a.m.

2. Also in Attendance:

Bill Stephani.

3. Changes or Additions to the Agenda:

No changes or additions to the meeting.

4. Written Communications:

No written communications.

5. Public Comment:

No public comment.

6. Consent Agenda:

No consent agenda.

7. Executive Session:

At 9:15 am, the Board of Commissioners went into an executive session for the purpose of interviewing Bill Stephani for the General Manager position. The Commissioners and General Manager participated in the executive session. The executive session ended at 10:40 am.

8. Business Agenda:

Commissioner Tracy called for a vote to approve the promotion of Bill Stephani into the General Manager position, affective May 1st, 2024. After brief discussion, the Board, M/S/P unanimously approving the promotion.

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

April 23rd, 2024 @ 6:30 p.m. May 7th, 2024 @ 6:30 p.m. May 21st, 2024 @ 6:30 p.m.

10. Adjournment:

The meeting was ended at 10:53 a.m.

Attest:	
William Tracy	Approve
President and Commissioner	Oppose
Scott Hilsen Vice-President and Commissioner	Approve
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Suzy Genzale	Approve
Secretary and Commissioner	Oppose