



December 23, 2021 6:00 p.m. LNNLRCD Special Meeting

- I. **Call to Order, Roll Call and Pledge of Allegiance** – Bill called the meeting to order at 6:00 p.m.
Board Members Present: Bill Winebaugh - President, Hal Warren – VP, Jeff VanQuathem – Secretary, Tyler VanKirk – Member at Large
- II. **Motion to adjourn into executive session: Personnel (5 ILCS 120/2(c)(1))** – Bill motioned to adjourn into executive session at 6:00 p.m. and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [12-23-21-01]
- III. **Meeting reconvened at 6:47 p.m.**
- IV. **Motion to Adjourn:** Bill motioned to adjourn the meeting at 6:47 p.m. and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [12-23-21-02]

12/23/2021 Motion List:

1. Bill motioned to adjourn into executive session at 6:00 p.m. and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [12-23-21-01]
2. Bill motioned to adjourn the meeting at 6:47 p.m. and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [12-23-21-02]