

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF FOX METRO WATER RECLAMATION DISTRICT
HELD WEDNESDAY, MAY 3, 2023**

The Board of Trustees met in a Special Meeting at 9:30 A.M. in the offices of the District at the Water Pollution Control Plant on Wednesday, May 3, 2023. Trustee Judith S. Sotir presided and present with her were Trustee Michael C. Funkey, Trustee David Krahn, Trustee Randall Brown and Trustee Chuck Nelson. Present was Attorney Gregg Ingemunson. Also present were, District Manager Karen K. Clementi, Regulatory Manager Tim Rubis, IT Supervisor Dan Vargas, Plant Manager Joel Ilseman, and Senior Administrative Assistant, Norma Rodriguez.

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It was moved by Trustee Funkey, seconded by Trustee Krahn, put to vote and unanimously carried that Attorney Gregg Ingemunson be appointed temporary Chairman of the Board of Trustees for the purpose of reorganizing the Fox Metro Water Reclamation District Board of Trustees for the fiscal year 2024, beginning June 1, 2023 and ending May 31, 2024.

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Chairman Ingemunson called for the nomination and election of President of the Board of Trustees for the fiscal year 2023/2024. Trustee Brown nominated Judith S. Sotir as President of the Board of Trustees for the fiscal year 2023/2024. With no other nominations, it was moved by Trustee Funkey seconded by Trustee Krahn, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Funkey

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seconded by Trustee Krahn put to vote and unanimously carried aforesaid nomination be approved. Attorney Gregg Ingemunson announced that Judith S. Sotir is duly declared the President of the Board of Trustees for fiscal year 2023/2024.

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Chairman Ingemunson called for the nomination and election of the Vice-President of the Board of Trustees for fiscal year 2023/2024. Trustee Brown nominated Michael C. Funkey as Vice-President of the Board of Trustees for Fiscal year 2023-2024. There being no other nominations, it was moved by Trustee Brown, seconded by Trustee Krahn that

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nominations be closed. It was moved by Chairman Ingemunson seconded by Trustee Krahn, put to vote and unanimously carried that aforesaid nomination be approved. Chairman Ingemunson announced that Michael C. Funkey is duly declared the Vice-President of the Board of Trustees for fiscal year 2023/2024.

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Chairman Ingemunson called for the nomination and election of the office of Clerk of the Board of Trustees for Fiscal year 2023/2024. Trustee Brown nominated Trustee Dave Krahn as Secretary and Clerk of the Board of Trustees for fiscal year 2023/2024. There being no other nominations, it was moved by Trustee Funkey seconded by Trustee Brown, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Funkey,

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seconded by Trustee Brown, put to vote and unanimously carried that aforesaid nomination be approved. Chairman Ingemunson announced that Trustee Dave Krahn is duly declared Secretary and Clerk of the Board of Trustees for fiscal year 2023/2024.

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Chairman Ingemunson called for the nomination and election of the office of Assistant Clerk of the Board of Trustees for fiscal year 2023/2024. Trustee Brown nominated Karen K. Clementi as Assistant Clerk of the Board of Trustees for fiscal year 2023/2024. There being no other nominations, it was moved by Trustee Funkey, seconded by Trustee Krahn that nominations be closed. It was

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moved by Trustee Brown, seconded by Trustee Krahn, put to vote and unanimously carried that aforesaid nomination be approved. Chairman Ingemunson announced that Karen K. Clementi is duly declared the Assistant Clerk of the Board of Trustees for fiscal year 2023/2024.

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Chairman Ingemunson called for the nomination and election of the office of Treasurer of the Board of Trustees for fiscal year 2023/2024. Trustee Sotir nominated Randy Brown as Treasurer of the Board of Trustees for fiscal year 2023/2024. There being no other nominations, it was moved by Trustee Funkey, seconded by Trustee Krahn that nominations be closed. It was moved by Trustee Funkey, seconded by Trustee Krahn, put to vote and unanimously carried that David Brown be appointed Treasurer of the Board of Trustees for fiscal year 2023/2024.

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Chairman Ingemunson called for the nomination of the Attorney for the Board of Trustees for Fiscal year 2022/2023. Trustee Funkey nominated Ingemunson Law Offices, LTD as Attorney for the Board of Trustees for the fiscal year 2023/2024. With no other nominations, it was moved by Trustee Funkey, seconded by Trustee Krahn, put to vote and unanimously carried that the slate of candidates be closed. It was moved by Trustee Funkey, seconded by Trustee Brown, put to vote and unanimously carried that Ingemunson Law Offices, LTD be appointed Attorney for the Board of Trustees for the fiscal year 2023/2024.

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It was moved by Trustee Brown, seconded by Trustee Brown put to vote and unanimously carried that the Board of Trustees Meeting adjourn for the Committee of Local Improvements Meeting. Meeting adjourned at 9:35 A.M.

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It was moved by Trustee Funkey, seconded by Trustee Krahn, put to vote and unanimously carried that Attorney Gregg Ingemunson be appointed temporary Chairman for purposes of organizing the Committee of Local Improvements.

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Chairman Ingemunson called for the nomination and election of the office of President of the Committee of Local Improvements for the fiscal year 2023/2024. Trustee Krahn nominated Judith S. Sotir as President of the Committee of Local Improvements for fiscal year 2023/2024. There being no other nominations. It was moved by Trustee Krahn, seconded by Trustee Brown that nominations be closed. It was moved by Trustee Krahn seconded by Trustee Brown, put to vote and unanimously carried that Judith S. Sotir be appointed to the office of President of the Committee of Local Improvements for the fiscal year 2023/2024.

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Chairman Ingemunson called for the nominations and elections of the offices of Vice-President, Clerk and Assistant Clerk of the Committee of Local Improvements for the Fiscal Year 2023/2024. Trustee Sotir nominated Trustee Michael C. Funkey as Vice-President, Dave Krahn as Clerk and Karen K. Clementi as Assistant Clerk for the Committee of Local Improvements for fiscal year 2023/2024. With no other nominations, it was moved by Trustee Brown, seconded by Trustee Sotir, put to vote and unanimously carried that nominations be closed.

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It was moved by Trustee Brown, seconded by Trustee Sotir, put to vote and unanimously carried that aforesaid officers be appointed to the Committee of Local Improvements.

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Trustee Funkey nominated Randy Brown as Treasurer of the Committee of Local Improvements for the fiscal year 2023/2024. With no other nominations, it was moved by Trustee Funkey seconded by Trustee Brown, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Funkey seconded by Trustee Krahn, put to vote and unanimously carried that Randy Brown be appointed Treasurer of the Committee of Local Improvements for the fiscal year 2023/2024.

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Trustee Funkey nominated Ingemunson Law Offices, LTD Attorney of the Committee of Local Improvements for the year 2023/2024. With no other nominations, it was moved by Trustee Funkey, seconded by Trustee Krahn, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Funkey, seconded by Trustee Krahn, put to vote and unanimously carried that Ingemunson Law Offices, LTD be appointed Attorney of the Committee of Local Improvements for the fiscal year 2023/2024.

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Trustee Funkey nominated Ingemunson Law Offices, LTD Attorney of the Committee of Local Improvements for the year 2023/2024. With no other nominations, it was moved by Trustee Funkey, seconded by Trustee Krahn, put to vote and unanimously carried that nominations be closed. It was moved by Trustee Funkey, seconded by Trustee Krahn, put to vote and unanimously carried that Ingemunson Law Offices, LTD be appointed Attorney of the Committee of Local Improvements for the fiscal year 2023/2024.

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With no Public Comments, it was moved by Trustee Brown, seconded by Trustee Krahn, put to vote and unanimously carried that the meeting of the Committee of Local Improvements be adjourned and the Regular Board of Trustees Meeting be reconvened.

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The Regular Board Meeting reconvened at 9:40 A.M.

In Public Comments, Trustee Sotir explained to the Board the reason for the place cards that were on their chairs this morning. The statement on the cards read “Leadership is a privilege, when you are in a leadership role, your influence may affect the trajectories of someone’s entire career and often their lives”. She said this statement really moved her because the Board’s job is to be representatives of the rate payers because they are the ones that elect them. She added that as a Board, they can never forget about the people that work for them. She said a card with this statement will be given to all of Fox Metro’s supervisors as well.

Trustee Sotir and the Board congratulated the three Fox Metro employees who completed and graduated from the Illinois Public Service Institute three-year program last week. Those employees are Manager Clementi, Operations Supervisor Dale Wagner and Controller Linnea Scherer. This program is designed to develop people's leadership skills and supervisory skills.

With no other Public Comments, Manager Clementi advised the Board that there was no Committee of Local Improvements.

Attorney Ingemunson advised the Board there was no Attorney's Report for this meeting.

Manager Clementi advised the Board there was no Manager's Report

Manager Clementi advised the Board there was no Executive Session this meeting.

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There being no further business to come before the Board, it was moved by Trustee Funkey, seconded by Trustee Nelson, put to vote and unanimously carried that this meeting be adjourned.

Meeting Adjourned at 9:46 A.M.
