

Motion Sheet for October 3, 2012

I. Call to Order @ 7:30 pm.

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart ■ Pop ■ Watson

II. Roll Call

Present: ■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart ■ Pop ■ Watson

Absent: □ Dulakis □ Foiles □ Gesell □ Hanlon ■ Hart □ Pop □ Watson

Motion made by Pop, seconded by Watson, to appoint Kelly Dulakis as Acting Secretary.

□ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart □ Pop □ Watson

III. Business Items

a. Opening Bid

Action

Motion by Pop, seconded by Watson, to approve bid in the amount of \$2,500.00 from the Village of Bulpitt for the vacant lot.

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart □ Pop □ Watson

IV. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; pending probable litigation affecting district)

Motion by Hanlon, seconded by Foiles to move into Executive Session at 7:35pm.

■ Dulakis □ Foiles ■ Gesell □ Hanlon □ Hart ■ Pop ■ Watson

Motion by Pop, seconded by Foiles to re-enter into Regular session @8:25pm.

V. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting.

VI. Adjourn @ 8:30pm.

Motion by Hanlon, seconded by Watson, to adjourn at 8:30pm.

■ Dulakis ■ Foiles ■ Gesell □ Hanlon □ Hart ■ Pop □ Watson

Board President

Board Secretary