

STATE OF ILLINOIS

COUNTY OF MCHENRY S.S.

TOWNSHIP OF MCHENRY

**SPECIAL MEETING MINUTES
FEBRUARY 13, 2016,
TO FILL VACANCY OF TRUSTEE**

At special meeting held at published and posted time and place. Supervisor Adams called the meeting to order with two trustees present, with the Pledge of Allegiance to the United States of America.

Trustees present; Neal Schepler, Amy Mercurio. Trustee Doug Carlile absent.

Public Comment: None

A motion was made by Neal Schepler at 9:04am to recess the open meeting and go into Executive Session to conduct interviews of candidates on an individual basis for position of Board Trustee, seconded by Amy Mercurio. Roll call vote, Schepler, Mercurio and Adams, motion carried.

Trustee: Carlile absent.

At 9:26 am Schepler motioned to reconvene to open meeting, seconded by Mercurio Roll call vote, all in favor motion carried.

Trustee: Carlile absent.

After lengthy discussion of candidates, Schepler motioned to nominate Gary Barla as new trustee, seconded by Mercurio.

Roll call vote: Schepler, Mercurio and Adams all in favor motion carried with the appointment of Gary Barla as new board trustee.

Trustee: Carlile absent.

Motion by Schepler to adjourn meeting, seconded by Mercurio all in favor motion carried.

This is a true and accurate record of Appointment Hearing and Meeting of February 13, 2016.



Marsha Nelson, McHenry Township Clerk

STATE OF ILLINOIS

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TOWNSHIP OF MCHENRY

EXECUTIVE SESSION
FEBRUARY 13, 2016,
INTERVIEW CANDIDATES FOR TRUSTEE POSITION

Trustee Schepler motion to go into executive session at 9:06 am for the purpose of interviewing candidates to replace James Condon as Trustee, all in favor motion carried.

Trustee: Carlile absent.

The following candidates have applied:

1. Gary Barla
2. Ryan S. Freund

Following interviews, the board had a lengthy discussion as to qualifications of each candidate. No votes or motions were taken, except those pertaining to the course of process were made. At 9:26 am Schepler motioned to reconvene to the open meeting, seconded by Mercurio Roll call vote; Schepler, Mercurio and Adams, all in favor motioned carried.

Trustee: Carlile absent.



Marsha A. Nelson, McHenry Township Clerk