

Special
Board Meeting Minutes
August 1, 2024
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 3:00 P.M.	
2	Approve the Agenda as Presented	Approved
4	Enter closed session at 3:02 P.M., in accordance with 5 ILCS 120/2(c)3 The selection of a person to fill a public office...	Roll call-Approved
	Return to open session at 6:09 P.M.	Roll call-Approved
6	Appoint Aimee Villet to fulfill the seat vacated by Adam Followell-Young (term through April 2027)	Roll call-Approved
7	Adjournment of the board meeting at 6:16 P.M.	Approved

1. **Call to order** - President McDonnell called the meeting to order at 3:00 P.M.
 - a. **Roll Call of Board Members Attending and Identification of others in attendance**

Members Present:

Ms. Linda McDonnell	President
Ms. Liz Cicio	Vice President
Ms. Julie Willaredt	Secretary
Ms. Mary Jo Akeman	Treasurer
Ms. Chelsea Asadorian	Trustee
Ms. Rebecca Watson	Trustee

Members Absent:

None

Others Present:

Ms. Tina Hubert	Executive Director
Mr. Tallin Curran	IT Manager
Ms. Isabel Sippo-Stockman	Trustee Candidate (3:00 – 3:30)
Ms. Nancy Smallie	Trustee Candidate (4:00 – 4:30)
Ms. Aimee Villet	Trustee Candidate (5:15 – 5:45)

2. **Approve Agenda**

Motion: Willaredt Second: Cicio

APPROVE THE AGENDA AS PRESENTED

Motion carried

3. **Public Comments** – None

4. **Open Board Seat Interviews – Closed Session (5 ILCS 120/2c3)**

Motion: Willaredt Second: Cicio

ENTER CLOSED SESSION AT 3:02 P.M., IN ACCORDANCE WITH 5 ILCS 120/2(C)3 THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE...

Roll Call:

Ms. Akeman	Yes	Ms. Asadorian	Yes
Ms. Cicio	Yes	Ms. Watson	Yes
Ms. McDonnell	Yes		
Ms. Willaredt	Yes		

Motion carried.

- a. **3:05**

- 3:00 P.M. Ms. Isabel Sippo-Stockman was invited to join the meeting for her interview
- 3:30 P.M. Ms. Isabel Sippo-Stockman exited the meeting

- b. **4:15**

- 4:00 P.M. Ms. Nancy Smallie was invited to join the meeting for her interview
- 4:30 P.M. Ms. Nancy Smallie exited the meeting

- c. **5:30**

- 5:15 P.M. Ms. Aimee Villet was invited to join the meeting for her interview
- 5:45 P.M. Ms. Aimee Villet exited the meeting

5. **Open Board Seat Deliberations – Continue Closed Session (5 ILCS 120/2c3)**

Motion: Cicio Second: Watson

RETURN TO OPEN SESSION AT 6:09 P.M.

Roll Call:

Ms. Akeman	Yes	Ms. Asadorian	Yes
Ms. Cicio	Yes	Ms. Watson	Yes
Ms. McDonnell	Yes		
Ms. Willaredt	Yes		

Motion carried.

6. Open Board Seat Appointment

Motion: McDonnell Second: Cicio

APPOINT AIMEE VILLET TO FULFILL THE SEAT VACATED BY ADAM FOLLOWELL-YOUNG (TERM THROUGH APRIL 2027)

Roll Call:

Ms. Akeman	Yes	Ms. Asadorian	No
Ms. Cicio	Yes	Ms. Watson	Yes
Ms. McDonnell	Yes		
Ms. Willaredt	No		

Motion carried.

8. Adjournment

Motion: Willaredt Second: Akeman

THAT THE MEETING BE ADJOURNED AT 6:16 P.M.

Motion carried

X 

Linda McDonnell
Board of Trustees President

X

Julie Willaredt
Board of Trustees Secretary

