

1. Call the Meeting to Order

President Stout called the meeting to order at 5:35pm.

2. Roll Call

At 5:35pm roll call was taken:

Present: Commissioners Lange, Sbertoli, Schroeder, Pulice, Stout

Staff: Greg Kuhs – Executive Director & Recording Secretary

3. Board Manual Review & Discussion

The Board continued their review of the Board Manual. There were several suggestions for grammatical changes and corrections. After a discussion about the Removal/Vacancies section, Executive Director Kuhs indicated that he would contact IAPD to obtain some sample policies regarding the section of the manual pertaining to Board Vacancies.

There was also discussion concerning program and facility use by Board Members. Some of these sections will be re-written to reflect the most current policy, and will be reviewed at a future meeting.

4. Adjournment

It was moved by Commissioner Schroeder, seconded by Commissioner Lange to adjourn the Special Meeting at 6:58 pm.

After a voice vote, President Stout declared the MOTION CARRIED.
