

**MINUTES OF SPECIAL MEETING  
BOARD OF TRUSTEES  
ROCK RIVER WATER RECLAMATION DISTRICT  
AUGUST 6, 2020  
4:15 P.M.\***

The Rock River Water Reclamation District Board of Trustees and staff met via WebEx.

\*In accordance with the Government Emergency Administration Act and State of Illinois Executive Order in Response to COVID-19 (Executive Order No. 5), Section 6, the public was invited to participate and listen to the open portion of the meeting via WebEx (audio only). Members of the public were welcome to dial-in as follows: (408) 418-9388; Access Code: 146 222 8775; Meeting Password: ftEgJJvr522. Members of the public were allowed to address the Board via teleconference but were not allowed to participate in person.

Pollack called the Regular Meeting of the Board of Trustees of the Rock River Water Reclamation District to order at 4:15 p.m. and advised that the meeting was being recorded.

The following Trustees were present via WebEx:

Rick Pollack	President
Don Massier	Trustee
Elmer Jones	Trustee

Trustees John Sweeney and Ben Bernsten were absent.

Staff present: Timothy S. Hanson, Executive Director; Julia Scott-Valdez, Director of Management Services; Joseph Hanley, Legal Director; and Susan Skinner, Executive Services Coordinator.

Hanley began by taking a roll call of attendees (as reflected above) and asked any members of the public to mute their audio. He then asked if any members of the public wished to address the Board. Hearing no replies, the meeting proceeded.

Massier moved to suspend open session of Special Meeting to move into closed session to discuss probable litigation per 5 ILCS 120/2(c)(11); seconded by Jones; motion passed upon roll call as follows:

Ben Bernsten	Absent
Elmer Jones	Aye
Donald Massier	Aye
Rick Pollack	Aye
John Sweeney	Absent

At this time, the open session line was muted. Board members and District staff authorized to participate in the closed session hung up from the open session and dialed a confidential phone number to join the closed session and to confirm confidentiality of the closed session. Hanley confirmed that all were in attendance except Bernsten and Sweeney.

At 4:42 p.m., Board members and District staff in the closed session hung up and redialed the open session phone number. The open session of the Special Meeting reconvened. Hanley took a roll call attendance to confirm all those in closed session had rejoined open session. Pollack stated that no decisions had been made nor votes taken during the closed session.

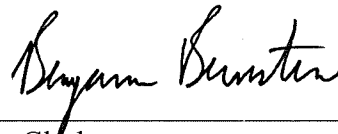
Jones moved to approve the Separation, Waiver and Release Agreement between the District and Kelly McKibben and for the District Executive Director to execute said Agreement; seconded by Massier; motion passed upon roll call as follows:

Ben Bernsten	Absent
Elmer Jones	Aye
Donald Massier	Aye
Rick Pollack	Aye
John Sweeney	Absent

Jones moved to adjourn the Special Meeting; seconded by Massier; motion passed upon roll call as follows:

Ben Bernsten	Absent
Elmer Jones	Aye
Donald Massier	Aye
Rick Pollack	Aye
John Sweeney	Absent

The Special Meeting of the Board of Trustees adjourned at 4:45 p.m.

  
Clerk