

The Board of Trustees of the Village of Winnebago met in a Special Board Meeting at 4:10 PM with President Frank Eubank, Jr. presiding.

ROLL CALL

Trustees: GAINES – GRAHAM – KIMES – MALIGRANDA – O’ROURKE -
present
MCKINNON - absent

Guests: Joy Parlapiano, Attorney Mary Gaziano, Attorney Roxanne Sosnowski, Carrie Parent, Sally Bennett, Jeff White, Todd Stockburger, Nick Haff, Chad Insko

There was no disclosure of any conflict of interest.

There was no public comment.

The group discussed needed changes to the Employee Handbook being revised by Attorney Sosnowski.

A motion was made by MR. GRAHAM, seconded by MRS. O’ROURKE, to adjourn at 5:48 PM. Motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk