

The Board of Trustees of the Village of Winnebago met in a Special Board Meeting at 4:03 PM with President Frank Eubank, Jr. presiding.

ROLL CALL

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

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

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.

The Clerk swore in Michael McKinnon and Donald Kimes as elected Trustees.

A motion was made by MRS. GAINES, seconded by MR. GRAHAM, to adjourn at 5:20 PM. Motion carried on a voice vote.

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Sally Jo Huggins, Village Clerk

Approved June 10, 2019