

The Board of Trustees of the Village of Winnebago held a Special Board Meeting at 3:00 PM with President Frank Eubank, Jr. presiding.

ROLL CALL

Trustees: ELSEN – KIMES – MALIGRANDA - MCKINNON - O'ROURKE – present

MORGAN – absent

Guests: Attorney Mary Gaziano, Attorney Roxanne Sosnowski, Carrie Parent, Sally Bennett, Todd Stockburger, Nick Haff, Chad Insko, Kellie Symonds.

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. KIMES, seconded by MR. MALIGRANDA, to adjourn at 5:30 PM. Motion carried on a voice vote.

---

Sally Jo Huggins, Village Clerk

Approved December 9, 2019