

MORAIN TOWNSHIP, LAKE COUNTY, ILLINOIS
MINUTES OF SPECIAL BOARD MEETING
April 24, 2024

The meeting was called to order at 6:00 p.m. by Supervisor Anne Flanigan Bassi,

The following Board Members were in attendance in person: Supervisor Anne Flanigan Bassi, Trustees Pablo Alvarez, Allison Levin, and Nancy Chausow Shafer.

Absent: Trustee Mark Haggarty.

Also present: Clerk Gail Feiger Brown.

Pledge of Allegiance

Clerk Brown led the recitation of the Pledge of Allegiance.

Public Comment

There was no public comment.

Motion to enter into Executive Session

Trustee Shafer moved, seconded by Trustee Levin, to enter into Executive Session pursuant to 5 ILCS 120/2(c)(1) and (c)(3) to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and the selection of a person to fill the vacancy in the office of Assessor.

The motion passed unanimously by voice vote.

Executive Session was entered into at 6:05 p.m.

Executive Session was adjourned at 6:19 p.m. and the Special Board Meeting resumed at 6:19 p.m.

Old Business

None.

New Business

a. Blood Drive: Supervisor Bassi

State Representative Bob Morgan's office contacted Supervisor Bassi about conducting a blood drive at the Moraine Township office this summer. The Board concurred that this could be offered if our office is an acceptable location.

b. Mariano's Northbrook: Supervisor Bassi

After Mariano's Northbrook employees collected and donated \$150.00 to the Pantry, Supervisor Bassi spoke to the employees on April 23. She was informed that the store will also be donating a pallet of food and proceeds from a Stuff the Squad event in May. The Board concurred that their pharmacists could offer free vaccines to our clients during Food Pantry hours on a Thursday this summer.

Adjournment

Trustee Alvarez moved, seconded by Trustee Shafer, , adjournment of the meeting at 6:33 p.m.
The motion passed.

Respectfully submitted,

A handwritten signature in blue ink that reads "Gail Feiger Brown". The signature is written in a cursive style with a horizontal line underneath the name.

Gail Feiger Brown, Moraine Township Clerk