

SPECIAL MEETING
MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
HELD AT 6:00 p.m., MONDAY, DECEMBER 28, 2020
Location: Virtual Meeting

Commissioners Present:

William Baker, Chairman
Tom Wichlinski, Vice-Chairman
Tom Gozdecki, Treasurer
Levon Whittaker, Secretary
Anthony Broadnax
David Castellanos
Robert Ochi
Ron Ware

Commissioners Absent:

Derek Nimetz

Attorney:

Dave Wickland

Executive Director:

Dan Repay

Staff:

Jodi Lambert

Chairman William Baker called the Special Meeting to order at 6:00 p.m. Pledge of Allegiance was recited. There were eight (8) Commission members present at roll call. Quorum was declared.

Other Issues/New Business –

Commissioner Wichlinski made a motion to approve the 4th Addendum to the Employment Agreements of the Executive Director and Office Manager; motion seconded by Commissioner Ware.

Chairman Baker asked if there were any questions and called for a roll-call vote. Motion passed 8-0.

There being no further business, the meeting was adjourned at 6:10 p.m. The next Regular Meeting is scheduled for 6:00 p.m. Wednesday, January 20, 2021.