1. CALL TO ORDER

9:00 AM meeting was called to order by Chairman Gary Grasso at 9:03 AM.

2. ROLL CALL

PRESENT: Eckhoff, DiCianni, Grasso
ABSENT: Puchalski, Zay, Khouri

Member DiCianni moved, seconded by Member Eckhoff, and all members voting aye, to make Sam Tornatore a member for the purpose of a quorum.

3. CHAIRMAN'S REMARKS

None.

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES


RESULT: ACCEPTED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: Grant Eckhoff, District 4
AYES: Eckhoff, DiCianni, Grasso
ABSENT: Puchalski, Zay, Khouri

6. OLD BUSINESS

None.

7. NEW BUSINESS

None.
8. EXECUTIVE SESSION

These motions were taken to move into Executive Session.

A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (2) - Collective Negotiating Matters

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9. REVIEW OF MINUTES

A. RESOLUTION -- Review of Collective Bargaining Executive Session Minutes

Member DiCianni moved, seconded by Member Eckhoff that the Ad-Hoc Collective Bargaining Executive Session minutes of:

June 15, 2010
August 24, 2010
September 14, 2010
September 24, 2010
October 12, 2010
October 19, 2010
shall remain confidential. All ayes, motion carried.

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10. ADJOURNMENT
With no further discussion, Member Eckhoff moved to adjourn at 9:17 A.M., seconded by Member Tornatore. All ayes, motion carried.