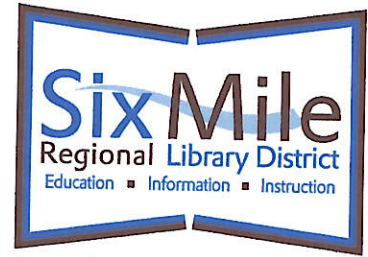


Decennial Committee Meeting Minutes
May 9, 2023
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:00 P.M.	
2	Set Meeting Dates & Deadlines	6PM on 9/12/23 & 1/9/24
3	Designate the compilation of information	
4	Adjournment of the committee meeting at 6:41 P.M.	

1. **Call to order** - President McDonnell called the meeting to order at 6:00 P.M.

Members Present:

Ms. Linda McDonnell	SMRLD President & Committee Chair
Ms. Liz Cicio	SMRLD Vice President
Mr. Adam Followell-Young	SMRLD Secretary
Mr. Dewey Melton	SMRLD Treasurer
Ms. Mary Jo Akeman	SMRLD Trustee
Mr. Chris Hutchings	SMRLD Trustee
Ms. Julie Willaredt	SMRLD Trustee
Ms. Tina Hubert	SMRLD Executive Director
Mr. Justin Brinkmeyer	Resident
Mr. Richard Franklin	Resident

Members Absent:

None

Others Present:

Ms. Betsy Mahoney	Assistant Director / Johnson Road Manager
Ms. Kari Fischer	Administrative & Marketing Coordinator
Mr. Patrick Carney	Facilities Manager
Mr. Tallin Curran	IT Manager

2. **Set Meeting Dates & Deadlines**

Next meeting (#2) to be held immediately prior to the September 12, 2023, regular board meeting and the 3rd (and final) meeting is to be held immediately prior to the January 9, 2024, regular board meeting.

3. **Designate the compilation of information**

Director Hubert distributed the documents she has compiled. Later this week the report template with hyperlinks will be emailed to the committee for review.

4. **Adjourn Committee Meeting**

Motion: Willaredt Second: Cicio

THAT THE MEETING BE ADJOURNED AT 6:41 P.M.

Motion carried

X 

Linda McDonnell
Board of Trustees President

X 

Adam Followell-Young
Board of Trustees Secretary