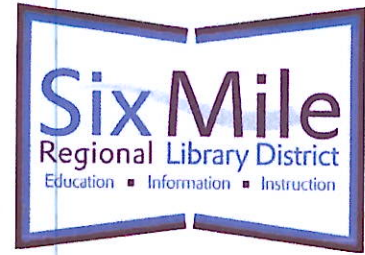


Decennial Committee Meeting Minutes
September 12, 2023
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:06 P.M.	
4	Adjournment of the committee meeting at 6:20 P.M.	Approved

1. **Call to order** - President McDonnell called the meeting to order at 6:06 P.M.

Members Present:

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

Members Absent:

Mr. Dewey Melton	SMRLD Treasurer
Mr. Chris Hutchings	SMRLD Trustee

Others Present:

Ms. Tina Hubert	Executive Director
Ms. Kari Fischer	Administrative & Marketing Coordinator
Ms. Kathy Condon-Boettcher	Assistant Director / Delmar Avenue Manager
Ms. Betsy Mahoney	Assistant Director / Johnson Road Manager
Mr. Patrick Carney	Facilities Manager

2. **Discuss the compilation of information**

Director Hubert reviewed what has been updated on the report and requested input for possible recommendations to increase accountability and efficiency. The input survey will be sent to committee members on Wednesday, September 13, 2023.

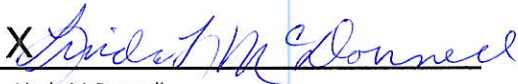
3. **Public Comments** - None

4. **Adjourn Committee Meeting**

Motion: Willaredt Second: Cicio

THAT THE MEETING BE ADJOURNED AT 6:20 P.M.

Motion carried

X 

Linda McDonnell
Board of Trustees President

X

Adam Followell-Young
Board of Trustees Secretary