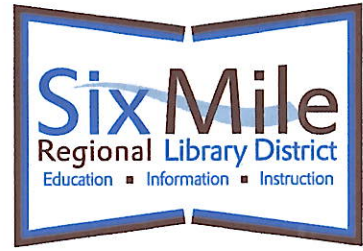


Decennial Committee Meeting Minutes
January 9, 2024
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:05 P.M.	
4	Recommend Final Report to SMRLD Board of Trustees	Roll call-Approved
5	Adjournment of the committee meeting at 6:21 P.M.	Approved

1. **Call to order** - President McDonnell called the meeting to order at 6:05 P.M.

Members Present:

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

Members Absent:

Mr. Adam Followell-Young SMRLD Secretary

Others Present:

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
Mr. Tallin Curran	IT Manager

2. **Discuss the Compilation of Information** – Director Hubert gave a summary of the report.

3. **Public Comments** – None

4. **Final Report**

Motion: Mr. Brinkmeyer Second: Mr. Franklin

RECOMMEND FINAL REPORT TO SMRLD BOARD OF TRUSTEES.

Roll Call:

Ms. Akeman	Yes	Ms. Cicio	Aye
Mr. Followell-Young	Absent	Ms. Watson	Yes
Ms. McDonnell	Yes	Mr. Brinkmeyer	Yes
Ms. Willaredt	Aye	Mr. Franklin	Yes
Ms. Hubert	Yes		

Motion carried.

5. **Adjourn Committee Meeting**

Motion: Willaredt Second: Cicio

THAT THE MEETING BE ADJOURNED AT 6:21 P.M.

Motion carried

X 

Linda McDonnell
Board of Trustees President

X

Adam Followell-Young
Board of Trustees Secretary