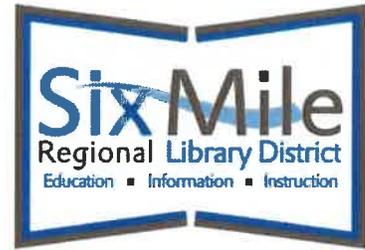


Special Board Meeting Minutes  
November 15, 2025  
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 12:02 P.M.	
2	Approve the Agenda as Presented	Approved
4	Enter closed session at 12:04 P.M. in accordance with 5ILCS 120/2(c)3 The selection of a person to fill a public office...	Roll call-Approved
4	Return to open session at 2:42 P.M.	Roll call-Approved
6	Appoint Nancy Smallie, to fill the seat vacated by Liz Cicio (term through May 2029), with the understanding they will need to run in the upcoming election	Approved
6	Appoint Benjamin DeShon to fill the seat vacated by Mary Jo Akeman (term through May 2031), with the understanding they will need to run in the upcoming election	Roll call-Approved
7	Adjournment of the Board Meeting at 2:45 P.M.	

1. **Call to order** - President McDonnell called the meeting to order at 12:02 P.M.
  - a. **Roll Call of Board Members Attending and Identification of others in attendance**

Members Present:

Ms. Linda McDonnell	President
Ms. Rebecca Watson	Vice President
Ms. Isabel Stockman	Treasurer
Ms. Chelsea Asadorian	Trustee

Members Absent:

Ms. Aimee Villet	Secretary
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Others Present:

Ms. Tina Hubert	Executive Director
Ms. Kari Fischer	Administrative & Marketing Coordinator
Ms. Nancy Smallie	Trustee Candidate (12:12 – 12:38)
Ms. Jennifer Haston	Trustee Candidate (12:58 – 1:25)
Mr. Benjamin DeShon	Trustee Candidate (1:58 – 2:28) via Zoom

2. **Approve Agenda**

Motion: Watson      Second: Stockman

**APPROVE THE AGENDA AS PRESENTED**

Motion carried

3. **Public Comments** – None

4. **Open Board Seat Interviews** – Closed Session (5ILCS 120/2c3)

Motion: Asadorian      Second: Stockman

**ENTER CLOSED SESSION AT 12:04 P.M. IN ACCORDANCE WITH 5ILCS 120/2(C)3 THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE...**

Roll Call:

Ms. Asadorian	Yes	Ms. McDonnell	Yes
Ms. Stockman	Yes	Ms. Villet	Absent
Ms. Watson	Yes	Open	
Open			

Motion carried.

**12:12 P.M. Ms. Nancy Smallie entered the meeting**

**12:38 P.M. Ms. Nancy Smallie left the meeting**

**12:58 P.M. Ms. Jenn Haston entered the meeting**

**1:25 P.M. Ms. Jenn Haston left the meeting**

**1:58 P.M. Mr. Benjamin DeShon entered the meeting via Zoom**

**2:28 P.M. Mr. Benjamin DeShon left the meeting**

5. **Open Board Seat Deliberations** – Closed Session (5ILCS 120/2c3)

Motion: Watson      Second: Stockman

**RETURN TO OPEN SESSION AT 2:42 P.M.**

Roll Call:

Ms. Asadorian	Yes	Ms. McDonnell	Yes
Ms. Stockman	Yes	Ms. Villet	Absent

Ms. Watson            Yes                    Open  
Open  
Motion carried.

**6. Open Board Seat Appointment**

Motion: Stockman    Second: Watson

**APPOINT NANCY SMALLIE TO FILL THE SEAT VACATED BY LIZ CICIO (TERM THROUGH MAY 2029), WITH THE UNDERSTANDING THEY WILL NEED TO RUN IN THE UPCOMING ELECTION**

Roll Call:

Ms. Asadorian	Yes	Ms. McDonnell	Yes
Ms. Stockman	Yes	Ms. Villet	Absent
Ms. Watson	Yes	Open	

Open  
Motion carried.

Motion: Watson      Second: Asadorian

**APPOINT BENJAMIN DESHON TO FILL THE SEAT VACATED BY MARY JO AKEMAN (TERM THROUGH MAY 2031), WITH THE UNDERSTANDING THEY WILL NEED TO RUN IN THE UPCOMING ELECTION**

Roll Call:

Ms. Asadorian	Yes	Ms. McDonnell	Yes
Ms. Stockman	Yes	Ms. Villet	Absent
Ms. Watson	Yes	Open	

Open  
Motion carried.

**7. Adjournment - President McDonnell declared the meeting adjourned at 2:45 P.M.**

X 

Linda McDonnell  
Board of Trustees President

X

Aimee Villet  
Board of Trustees Secretary