

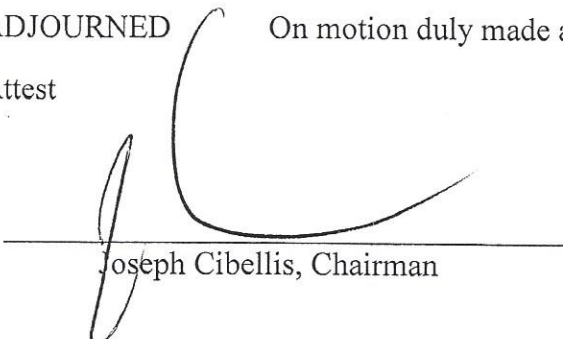
JANUARY 19, 2016

SPECIAL MEETING #3283

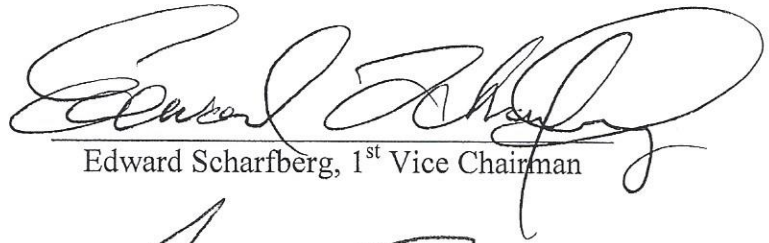
- TIME Commissioner Scharfberg convened the meeting at 10:20 a.m.
- ROLL CALL Commissioners Mensch, Scharfberg, Lanning and Mannone, General Supervisor Faust, Attorney Jared Kasschau and Secretary Urli
- Commissioner Cibellis arrived at 10:35 a.m.
- MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Mannone to enter Executive Session. Unanimously approved.
- EXECUTIVE SESSION Board went into Executive Session at 10:21 a.m. to discuss litigation and personnel.
- MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Mensch to exit Executive Session at 12:42 p.m. Unanimously approved.
- MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Mannone to have Rynkar, Vail & Barrett, District's accountants, provide a cost analysis for a possible retirement incentive. Unanimously approved.
- MOTION On Motion by Commissioner Mensch and seconded by Commissioner Lanning to have the District's Treasurer provide an updated payroll budget to the Board for the purpose of finalizing salary adjustments for certain employees. Unanimously approved.
- MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Lanning to reschedule the February 4, 2016 General Meeting from 9:00 a.m. to 6:30 p.m. Unanimously approved.

ADJOURNED On motion duly made and seconded the meeting adjourned at 1:02 p.m.


Attest



Joseph Cibellis, Chairman



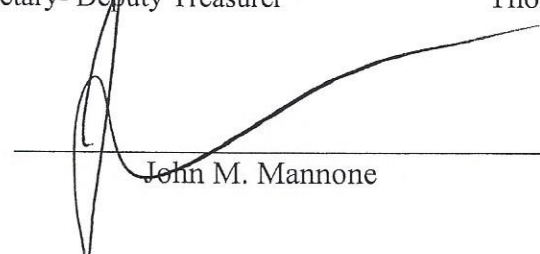
Edward Scharfberg, 1st Vice Chairman



Florence Mensch, Secretary- Deputy Treasurer



Thomas M. Lanning

v


John M. Mannone