

GLENBROOK SANITARY DISTRICT

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES December 17, 2020

The special meeting of the Board of Trustees of the Glenbrook Sanitary District was held on December 17, 2020, at 10:00 AM. Due to the COVID-19 pandemic, the meeting was held via Zoom.

1. Acting President DUTACK called the **Meeting to Order** at 10:08 AM

2. Upon the **Roll being Called**, the following answered present:

CARMEN DUTACK	Trustee, Acting President
BEVERLY HANSEN	Trustee
DENISE YOUNG	Treasurer
KENNETH LOPEZ	Manager
ERIC PATT	Attorney
TIMA AZIMOVA	Clerk

KEN SMITH (Guest)	President of GCPOA @1802 Walnut Circle
DANIELA PARTIPILO (Guest)	Trustee (unofficial)

3. **Public Comments - **Please Sign-In With the District Clerk To Speak****

- There are no public comments including written comments

4. Trustee's Report

4a. Board Appointment of Daniela Partipilo

- Acting President DUTACK moved to Approve the Appointment of DANIELA PARTIPILO as a Trustee for GSD, seconded by Trustee HANSE
Roll Call Vote: Ayes: Acting President DUTACK and Trustee HANSEN, Nays: None

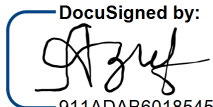
5. Item for Separate Action

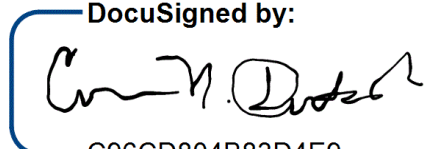
5a. Approve June 2020 Annual Complied Financial Statements

- Acting President DUTACK moved to Accept the GSD Annual Complied Financial Statements for FY 2019-2020
Roll Call Vote: Ayes: Acting President DUTACK, Trustee HANSEN and Trustee PARTIPILO. Nays: None

6. Adjournment

There being no further business, the motion to adjourn the special meeting was duly made by Trustee DUTACK, seconded by Trustee HANSEN and unanimously approved. Meeting adjourned at 10:21 AM

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 CLERK, Tima Azimova

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 ACTING PRESIDENT, Carmen Dutack