

SPECIAL BOARD MEETING  
December 5, 2007  
8 A.M.

Chairman Reece called the Special Meeting of the McHenry County Housing Authority Board of Commissioners to order at 8:06 A.M., at the Home State Bank, 40 Grant Street, Crystal Lake, Illinois.

ROLL CALL:

Commissioners Present:     Gary Reece, Chairman  
                                  Keith Leathers, Vice Chairman  
                                  Mark Ruda  
                                  Mary Reid

Commissioners Absent:     Les Rebbeck  
                                  Karen Stunkel

A motion was made by Leathers, seconded by Reid, to go into closed session to discuss personnel and specific employee compensation issues as allowed by 5 ILCS 120/2(c)(1). The roll was called and all voted aye. The motion carried.

Leathers, seconded by Reid, made a motion to come out of executive session. The roll was called and all voted aye. The motion carried.

No action was taken during or after the closed session.

The meeting was adjourned at 8:45 A.M.

Respectfully submitted,

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Julie Biel Claussen, Secretary

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Gary Reece, Chairman

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