



NORTHFIELD WOODS SANITARY DISTRICT

MINUTES OF SPECIAL MEETING

OF THE BOARD OF TRUSTEES OF THE NORTHFIELD WOODS SANITARY DISTRICT, COOK COUNTY, ILLINOIS HELD ON MAY 28, 2019 AT 3633 WEST LAKE AVE SUITE 403, GLENVIEW, ILLINOIS

1. ROLL CALL

The meeting was called to order at 9:00p.m. by President Botvinnik of the Northfield Woods Sanitary District. Upon Roll Call, the following Trustees were present:

ALEX BOTVINNIK
JEROME CEPA

2. APPOINTMENT OF VICE PRESIDENT

President Botvinnik moved to appoint Trustee Jerome Cepa the new Vice President of the Northfield Woods Sanitary District. Trustee Cepa seconded the motion. Jerome Cepa is now the Vice President of the Northfield Woods Sanitary District.

3. ORDINANCE 242

President Botvinnik noted several changes to Ordinance 242 which both he and Vice President Cepa initialed and did final signatures on.

Vice President Cepa moved to approve Ordinance 242 and President Botvinnik seconded the motion.

4. ADJOURNMENT

There being no further business to discuss, Vice President Cepa moved to adjourn meeting. President Botvinnik seconded the motion. Meeting adjourned at 9:01 and twenty seconds.