

**MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES
FOUR RIVERS SANITATION AUTHORITY
March 10, 2025
9:00 a.m.**

The Four Rivers Sanitation Authority (FRSA) Board of Trustees met in-person at Four Rivers Sanitation Authority, 3501 Kishwaukee Street, Rockford, Illinois, 61109.

Pollack called the Special Meeting of the Board of Trustees to order at 9:00 a.m. and advised that the meeting was being recorded.

The following Trustees were present:

Rick Pollack	President
Ben Bernsten	Vice President
Ginger Haas	Clerk/Treasurer
Elmer Jones	Trustee
Richard Mowris	Trustee

Attorney Gino Galluzzo, AGHL Law, and Cheryl Church, Workplace, also attended.

At 9:01 a.m., Rick Pollack moved to enter into a Closed Session pursuant to Personnel Matter – Exception 5 ILCS 120/2(c)(1); seconded by Richard Mowris; motion passed as follows:

Ben Bernsten	Aye
Elmer Jones	Aye
Rick Pollack	Aye
Ginger Haas	Aye
Richard Mowris	Aye

At 10:15 a.m., Richard Mowris moved to re-enter into the Special Meeting; seconded by Ben Bernsten; motion passed as follows:

Ben Bernsten	Aye
Elmer Jones	Aye
Rick Pollack	Aye
Ginger Haas	Aye
Richard Mowris	Aye

At 10:16 a.m., Richard Mowris moved to adjourn the Special Meeting; seconded by Elmer Jones; motion passed as follows:

Ben Bernsten	Aye
Elmer Jones	Aye
Rick Pollack	Aye
Ginger Haas	Aye
Richard Mowris	Aye

