

**MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES
FOUR RIVERS SANITATION AUTHORITY
March 24, 2025
2:15 p.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 2:15 p.m. and advised that the meeting was being recorded.

The following Trustees were present:

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

*Joined via phone.

Attorney Gino Galluzzo, AGHL Law, Cheryl Church, Workplace, and Stephen P. (candidate) also attended.

At 2:15 p.m., Jones moved to enter into a Closed Session pursuant to Personnel Matter – Exception 5 ILCS 120/2(c)(1); seconded by Bernstein; motion passed as follows:

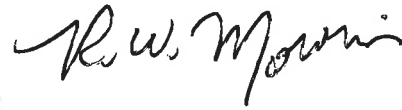
Ben Bernstein	Aye
Elmer Jones	Aye
Rick Pollack	Aye
Ginger Haas	Aye
Richard Mowris	Aye

At 3:01 p.m., Bernstein moved to re-enter into the Special Meeting; seconded by Jones; motion passed as follows:

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

At 3:05 p.m., Jones moved to adjourn the Special Meeting; seconded by Bernsten; motion passed as follows:

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



Clerk