

**MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES
FOUR RIVERS SANITATION AUTHORITY
April 18, 2025
3:00 p.m.**

The Four Rivers Sanitation Authority (FRSA) Board of Trustees met in-person at the offices of Allen Galluzzo Hevrin Leake LLC, 839 North Perryville Road, Suite 200, Rockford, Illinois, 61107.

Richard Pollack called the Special Meeting of the Board of Trustees to order at 3:03 p.m. and advised that the meeting was being recorded.

The following were present:

Rick Pollack, President
Ben Bernstein, Vice President
Ginger Haas, Clerk/Treasurer
Richard Mowris, Trustee

Attorney Gino Galluzzo, AGHL Law
Cheryl Church, Workplace

Trustee Elmer Jones was absent.

At 3:04p.m., Richard Mowris moved to enter into a Closed Session pursuant to Personnel Matter – Exception 5 ILCS 120/2(c)(1); seconded by Ginger Haas; motion passed as follows:

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

At 4:41 p.m., The doors were opened. The open meeting portion of the Special meeting resumed following Closed Session. No one was present for public comment. Richard Mowris moved to adjourn the Special Meeting; seconded by Ginger Haas; motion passed as follows:

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

Meeting ended at 4:42 p.m.

