

**MINUTES  
SPECIAL MEETING  
Thursday, June 1, 2023  
1000 Civic Center Drive, Niles Illinois 60714**

I. CALL TO ORDER

Chairman Pietron called the Special Meeting to order at 1:03 p.m. on Thursday, June 1, 2023, in accordance with Open Meeting Act.

II. ROLL CALL

Superintendent Balling called the roll. Present were Chairman Pietron, Commissioner Fowler and Commissioner La Margo joined by phone.

Also present Superintendent Bill Balling, Treasurer Hanna Sullivan, Resident Stephen Costa and Resident Keith Hancock.

III. PLEDGE OF ALLEGIANCE

Chairman Pietron led the assemblage in the Pledge of Allegiance.

IV. NEW BUSINESS

**a. Establishing Decennial Committee in Accordance Public Act 102-1088**

Chairman Pietron made a motion, seconded by Commissioner Fowler, to a establish the Decennial Committee in Accordance with Public Act 102-1088. On roll call, the vote was:

YEAS	3 Fowler, La Margo, Pietron
NAYS	0
ABSENT	0
ABSTAIN	0

There being 3 affirmative votes, the **MOTION CARRIED**.

**b. Appointment of Decennial Committee**

Chairman Fowler made a motion, seconded by Commissioner Pietron, to appoint the following individuals to the Decennial Committee:

1. Chair of the Committee – John Pietron
2. Appointed Members – Mark Fowler
3. Appointed Members – Joseph La Margo
4. Chief Executive Officer – William Balling
5. Niles Representative Resident – Stephen Costa
6. Morton Grove Representative Resident – Keith Hancock
7. Treasurer – Hanna Sullivan

On roll call, the vote was:

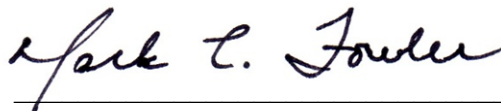
YEAS	3 Fowler, La Margo, Pietron
NAYS	0
ABSENT	0
ABSTAIN	0

There being 3 affirmative votes, the **MOTION CARRIED**.

Both resident representatives introduced themselves. Superintended Balling provided a brief summary of the Decennial Committee and its duties as well as the overview of the Commission.

- VII. PUBLIC COMMENT – No members of the public are present at the meeting location.
- VIII. ADJOURNMENT – Commissioner Fowler made a motion, seconded by Commissioner La Margo, to adjourn the meeting. On voice vote, the meeting was adjourned at 1:18 p.m.

Approved by the MGNWC Board of Commissioners  
at its June 22, 2023 Meeting

  
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