

EXECUTIVE COMMITTEE
Closed Session
MINUTES
NOVEMBER 25, 2002

PRESENT: Edward Berghorst, Mark Bombara, Veronica Persenaire, Lucile Van Koevering,
Fred Vander Laan

STAFF: Gerry Cyranowski, Gloria Pelon

OTHERS: Greg Rappleye

CALL TO ORDER - Board Chairperson

Fred Vander Laan, Chairperson called the November 25, 2002 meeting to order at 5:35pm.

Meeting called for the sole purpose of reviewing a written legal opinion.

Motion: To go into closed session to review a written opinion of counsel.

Moved by: Berghorst

Supported by: Van Koevering

Roll Call Vote

Yeas: Vander Laan, Berghorst, Persenaire, Van Koevering

Nays:

MOTION CARRIED

Motion: To rise out of closed session.

Moved by: Berghorst

Supported by: Bombara

MOTION CARRIED

ADJOURNMENT

Mr. Vander Laan adjourned the November 25, 2002 meeting at 6:22pm.

exec.comm.closedsession.1125.2002

11/25/02