



4. Old Business
  - a. Update on Grant Status – Chief Nixon provided an overview of all grants received and still waiting awarding.
  - b. Update on District Debt Restructuring – Trustee Dunham reported he continues working with WSB and will have more information at the March meeting.
  - c. District Personnel Review procedures and policy – Trustee LeBlanc confirmed with Chief Nixon that personnel records are retained per state and federal guidelines. Assistant Chief Lancaster will report on review policy at the March meeting.
  
5. New Business
  - a. Motion to approve the sale of the previously declared surplus firearm through Trustee LeBlanc to the Fox Valley Shooting Range in the amount of \$300.00 by President Handley and seconded by Trustee Dunham.  
On roll call the vote was:  
Yes: 4 Handley, Dunham, Karr, LeBlanc                      No: 0                      Absent: 1  
**The Motion Carried**
  - b. Review of Fee Schedule: President Handley reported that Trustee Wegman volunteered to review and will discuss at the March meeting.
  - c. Consideration of hiring a consultant for a comprehensive District review. President Handley proposed the Chief obtain several quotes and the Trustees will look in their personal files for past consultation reports.
  - d. Approval of the CARES Act funds for disbursement designated for personnel payroll: A discussion ensued, and President Handley presented Trustee Wegman’s proposal. Placed on March meeting agenda.
  - e. Approval of South Elgin Collection Fee distribution – The Board discussed purchasing radios under the sheriff’s program through KaneComm. President Handley will review with Attorney Shepro and provide report at the March meeting.
  
6. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to adjourn the Monthly Board Meeting at 8:12 PM.  
On voice vote: All AYES were heard. **The motion passed unanimously.**

Respectfully submitted,

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Tracy Dunklau, Administration Assistant

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John Karr, Secretary