

**SPECIAL MEETING MINUTES – BOARD OF TRUSTEES
NUNDA TOWNSHIP**

STATE OF ILLINOIS }
McHenry County } SS.
Township of Nunda }

The Board of Trustees met at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on Thursday December 28, 2023 at 12:00 p.m.

Meeting called to order at 12:00 p.m.

Supervisor Leda Bobera-Drain recorded the following official business

The Pledge of Allegiance was recited at 12:00 p.m.

Roll Call answered by: Trustee: Tim Parrish, Trustee: Rob Parrish, Trustee: Johanna Donahue, Supervisor: Leda Bobera-Drain. Absent: Trustee: Karen Tynis

Public Comment: None

Motion to approve hiring of special legal counsel, Zukowski, Rogers, Flood & McArdle. Made by Tim Parrish; Second by: Johanna Donahue. Discussion followed. Roll Call: Johanna Donahue (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Leda Bobera-Drain (No). Motion Carries.

Motion to Adjourn Made by: Johanna Donahue; Seconded by: Tim Parrish, Voice Vote: All Ayes. Motion Carries.

Adjourned at: 12:08 p.m.

Respectfully submitted,
Joni Smith
Nunda Township Clerk