



Minutes | May 13th, 2024 | 7:00 PM 2024 Board of Review (BOR) | First Meeting Meeting

NOTE: The May Board of Trustees meeting will convene immediately after the 2024 BOR meeting recesses.

1. Call to Order - 2024 Board of Review (BOR) | President Schall called the 2024 Board of Review to order at 7:00 PM.
2. Roll Call | President Mark Schall, Trustee Rick Cermak, Trustee Paul Schroeder, Treasurer Robert O'Brien, Clerk Dori Panthofer. Excused: Constable Kristin Wright
3. Confirmation of appropriate BOR and Open Meeting notices | Clerk Panthofer verified appropriate BOR and Open Meeting notices were published.
4. Select a Chairperson for the BOR
President Schall was nominated to serve as the Chairperson by Treasurer O'Brien and seconded by Trustee Schroeder.
Roll Call vote: President Schall YES; Trustee Schroeder YES; Trustee Cermak YES
Motion carried at 7:02 PM.
5. Select a BOR Vice-Chair
Paul Schroeder was nominated to serve as the Vice Chairperson by President Schall and seconded by Trustee Cermak.
Roll Call vote: President Schall YES; Trustee Schroeder YES; Trustee Cermak YES
Motion carried at 7:03 PM.
6. Verify that at least one BOR member has met the annual mandatory training requirements: Clerk Panthofer confirmed that Clerk Panthofer and Treasurer O'Brien both completed the training and affidavits were filed online with the Department of Revenue.
7. Recess 2024 Board of Review until 5PM on Monday, June 17th, 2024
Motion to recess BOR until 5 PM Monday, June 17th, 2024 made by Trustee Schroeder and seconded by Trustee Cermak.
Roll Call vote: President Schall YES; Trustee Schroeder YES; Trustee Cermak YES
Motion carried at 7:04 PM.