

**Board of Trustees – Executive Committee Meeting Minutes**  
**January 20, 2022, 1:20 p.m., Via Video Conference**

**Roll Call**

**Members Present:** Keith Knautz, Village of Glendale Heights  
Bruce Baum, Medinah Park District  
Greg Gola, Village of Villa Park  
Matthew Ellmann, Wood Dale Park District

**Members Absent:** Maryfran Leno, Itasca Park District

**Staff Present:** Rick Poole, Executive Director

**Guests Present:** None.

The Committee reviewed proposals submitted by vendors for the NEDSRA Community Needs Survey. Two vendors were chosen to be interviewed; ETC Institute and aQity Capabilities. They decided to determine questions at an Executive Committee meeting on February 2, 2022 immediately following the full Board Meeting. The interviews will be held later in February.

The meeting was adjourned at 2:37 p.m.

Respectfully submitted,



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Rick Poole, Executive Director

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Matthew Ellmann, Chairman

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Keith Knautz, Vice-Chairman