

**Board of Trustees – Executive Committee Meeting Minutes**  
**February 17, 2022, 1:00 p.m., Via Video Conference**

**Call to Order:** Chairman Ellmann called the Executive Committee Meeting to order at 1:07 p.m.

**Roll Call:** The following Roll Call was taken:

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

**Members Absent:** None.

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


**Guests Present:** Jeff Andreason with aQity Research (in first interview)  
Ryan Murray, Leon Younger, Arnie Biondo with ETC Institute (in second interview)


Chairman Ellmann called the Executive Committee Meeting for the Community Engagement Project to order at 1:07 p.m. The Committee interviewed two companies. Director Poole asked specific questions including their experience with multi-community surveys and scope of work. Questions were asked by other members of the Committee. The consensus of the Committee was to recommend ETC Institute to the full Board for completion of the project at the March 2, 2022 meeting.

A motion to adjourn was made by Trustee Knautz and seconded by Trustee Leno. Motion passed unanimously on a voice vote with 5 ayes and 0 nays. The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

  
Sue Martellotta, Recording Secretary

  
Matthew Ellmann, Chairman

  
Keith Knautz, Vice-Chairman