



NORTHERN MORAIN WASTEWATER RECLAMATION DISTRICT

113 Timber Trail, Island Lake, Illinois 60042

EXECUTIVE SESSION MINUTES

May 12, 2025

Motion by Trustee Ragland to go into Executive Session at 8:15 pm to discuss Trustee Candidates for Port Barrington.

2nd Trustee Brunn

4 ayes 0 nays 0 abstain

MOTION CARRIED

Reason for Executive Session:

Discussion of Trustee Candidates for Port Barrington: Daniel Disclafani and Theresa M. Neises

Present at Executive Session:

Trustees: Ken Michaels, John Ragland, Timothy Brunn, Cari Tellez

District Manager: Mohammed Haque

District Clerk: Elisa Fisher

District Attorney: Alexander Planeto

Trustee Candidates for Port Barrington:

The Board discussed the strengths and weaknesses of the candidates for the Port Barrington vacancy. Trustee Brunn noted that Theresa Neises appeared to have more experience in a public or governmental setting. Trustee Ragland added that she had researched Northern Moraine WRD and received positive feedback about Neises. The Board also discussed Daniel Disclafani, acknowledging that he had strong recommendations from the Mayor of Port Barrington. However, it was noted that he did not appear to have thoroughly researched the District, raising concerns about his preparedness and familiarity with its operations. Following the discussion, the Board was in agreement to recommend Theresa Neises to the legislators for the appointment.

No board action was taken.

Motion by President to Michaels close Executive Session and reconvene the Regular Meeting at 8:21 pm.

2nd Trustee Brunn

4 ayes 0 nays 0 abstain

MOTION CARRIED