



BE IT FURTHER RESOLVED, that the outcome of this discussion will be disclosed to the public when there is no further need for confidentiality.

**Motion:** *To go into Closed Session*

Moved: Wester   Seconded: Rizzo  
For: Fargo, Inguanti, Kajouras, Rizzo, Wester  
Against:  
Abstain:

**RETURN TO OPEN SESSION**

The return to Open Session was at 7:49 p.m.

**Motion:** *To reject all construction bids that were received because they exceeded the budget.*

Moved: Kajouras   Seconded: Armacost  
For: Armacost, Inguanti, Kajouras, Rizzo, Rodriguez, Wester  
Against:  
Abstain:

**Motion:** *To authorize the building committee, the Director and Counsel to review plans and propose modifications to the specifications.*

Moved: Rodriguez   Seconded: Wester  
For: Armacost, Inguanti, Kajouras, Rizzo, Rodriguez, Wester  
Against:  
Abstain:

**6. Adjournment**

**Motion:** *To adjourn the meeting*

Moved: Kajouras   Seconded: Wester  
For: Fargo, Inguanti, Kajouras, Rizzo, Wester

There being no further business before the Board, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,



Rose Inguanti  
President