

## I. REPORTS

### A. Roll Call

Chairman Andy Qunell called the May 18, 2023 regular meeting of Lake County Convention and Visitors Bureau to order at 1:20 P.M. (CST). Secretary Chareice White called the roll.

The roll call was as follows:

Board Members Present: Taryl Bonds, Brent Brashier, John Bushemi, Christine Cash, Tom Dabertin, Salvador Espino, Shane Evans, Bernard Grisolia, Pete Klideris, Fred Koegel, Darnail Lyles (via Zoom), Matthew Maloney, Matthew Schuffert, Doug Spencer, Chareice White, and Andy Qunell.

Board Members Absent: Patrick Reardon and Terry Velligan

SSCVA Staff Present: President/CEO David Uran, COO Greg Falkowski

### B. Pledge of Allegiance

The Pledge of Allegiance was recited.

### C. Report of Executive Committee

No report.

### D. Report of the Standing Committee

No report.

### E. President/CEO Report

President/CEO report was presented to Board and attached for minutes.

#### 1. Staff Reports Attached For Your Information

#### 2. 2023 Legislative Summary - Bose McKinney & Evans LLP - (Philip Sicuso & Ali Bartlett)

Senate Bill 434- Economic Development in Lake County was presented by Senator Eddie Melton during recent legislation. Attorneys from Bose McKinney & Evans LLP provide updates and impacts of recent Senate Bill to the Board.

## II. OLD BUSINESS

None.

### A. None to present.

## III. NEW BUSINESS

### A. Regular Meeting Minutes From April 20, 2023

Motion made by Matthew Schuffert to defer and table approval of April meeting minutes until June 2023, and seconded by Brent Bashier.

Ayes: Taryl Bonds (via Zoom), Brent Brashier, John Bushemi, Christine Cash, Tom Dabertin, Salvador Espino, Shane Evans, Bernard Grisolia, Pete Klideris, Fred Koegel, Matthew Maloney, Matthew Schuffert, Doug Spencer, Chareice White, and Andy Qunell.

Nayes: None.

Motion carried 15-0-0

**B. Approval of Claims #27500-27595**

Motion made by Tom Dabertin to approve Claims as presented, seconded by Brent Brashier. Secretary Chareice White called the role for a roll-call vote.

Ayes: Taryl Bonds (via Zoom), Brent Brashier, John Bushemi, Christine Cash, Tom Dabertin, Salvador Espino, Shane Evans, Bernard Grisolia, Pete Klideris, Fred Koegel, Matthew Maloney, Matthew Schuffert, Doug Spencer, Chareice White, and Andy Qunell.

Nayes: None.

Abstain: None.

Motion carried 15-0-0

**C. Resolution No. 2023-05-16: A Resolution Severance Policy for Executive Officers - SSCVA Attorney Scott McClure**

Discussion was had on some minor language changes to Resolution.

Motion made by Matthew Maloney to approve Resolution No. 2023-05-16 as presented, seconded by Matthew Schuffert. Secretary Chareice White called the role for a roll-call vote.

Ayes: Taryl Bonds (via Zoom), Brent Brashier, John Bushemi, Christine Cash, Tom Dabertin, Salvador Espino, Shane Evans, Bernard Grisolia, Pete Klideris, Fred Koegel, Matthew Maloney, Matthew Schuffert, Doug Spencer, Chareice White, and Andy Qunell.

Nayes: None.

Abstain: None.

Motion carried 15-0-0

**D. Revised Employee Handbook - Executive Director of Team Recruitment Nicole Lopez**

**IV. PRESENTATIONS**

**A. None to present.**

**V. MISCELLANEOUS MATTERS**

**A. Public Comment**

- 1. Two (2) minutes maximum per person or five (5) minutes for a group spokesperson. Please keep your comments civil and constructive to policy issues. The Chair, at his/her sole discretion, may recognize individuals wishing to speak on different topics at an**

**B. Next Regular Meeting - Thursday, June 15, 2023 - 12:00 Noon**

**C. Upcoming Events**

**VI. FINANCIALS**

Board Report Attached.

**VII. MISCELLANEOUS**

**VIII. ADJOURNMENT**

Motion to adjourn was made by Tom Dabertin and seconded by Doug Spencer.