**Neighbors West-Northwest**

**Special Board Meeting**

**Wednesday, December 8, 2021**

**6:00 pm**

**Virtual Meeting via Zoom**

**Minutes - DRAFT**

**SPECIAL BOARD MEETING**

**In Attendance**

**NWNW Review Board:**

Kristi Wuttig, Arlington Heights

Shirley Rackner, Downtown

Les Blaize, Forest Park (Secretary)

Scott Schaffer, Goose Hollow

Jim Olsson, Hillside

Richard Barker, Linnton (President)

Parker McNulty, NW District

Jessie Burke, Old Town, joined at 6:27, left 7:05

Stan Penkin, Pearl District (VP)

Melanie Billings-Yun, SW Hills

Michelle Shea-Han, Sylvan-Highlands

Carol Chesarek, Alternate Forest Park

Glenn Traeger, Alternate Pearl District

Rick Kneuven, Alternate Sylvan-Highlands

Joyce Del Rosario, Alternate SW Hills

**Guests**

Sarah Berger, Attorney

Gary Langenwalter, Facilitator

Joleen Classen, NW Examiner

**Motion 3, from Executive Committee meeting**

***Barker moves that the complaint is found to be valid, and that board move into Executive Session, seconded by Penkin. Motion approved unanimously.***

**6:05 pm meeting began in Executive Session**

* All agree by show of hands to maintain confidentiality.
* Sarah Berger presents summary of investigative report with regard to staff complaint against Steve Pinger.

**Motion 1**

***Penkin moves that Executive Committee move out of Executive Session, seconded by Blaize. Motion approved unanimously.***

Board moves to public session. Staff and Steve Pinger are excluded.

**Motion 2**

***Barker moves that the staff complaint against Steve Pinger is found to be valid, and that board move to the next step of a hearing, seconded by Blaize.***

***Motion passes with six yes, three no and one abstention per roll call.***

**Yes:** Richard Barker, Stan Penkin, Melanie Billings-Yun, Les Blaize, Michelle Shea-Han, Kristi Wuttig

**No:** Jim Olsson,Scott Schaefer, Parker McNulty

**Abstain:** Shirley Rackner