

LTEA Special Meeting

February 23, 2024

Oakwood 76 Unit Office

1800

Minutes

1. Call to Order: President
 - a. time: 6:05pm
2. Pledge of Allegiance
3. Roll Call: Secretary
 - a. Present: Blundy, Huddleston, Kinney, Butson, Buck, Cole, Davis, Palmer; Bohlen and Neff available via phone
 - b. Discussion regarding use of acceptable electronic technology
 - i. Palmer: concern that Bohlen and Neff are joining via phone, states it is a violation of LTEA Bylaws and IL compiled statutes
 - ii. Blundy: LTEA Bylaws reference electronic voting and can't vote at Special Meeting; CCIA has rules in place
 - iii. Palmer: states meeting is illegal
 - iv. Butson: suggests further discussion at later date, Bohlen and Neff hang up
 - v. new roll call
 1. Present: Blundy, Huddleston, Kinney, Butson, Buck, Cole, Davis, Palmer
 2. Absent Excused: Bohlen, Neff
4. Opening Remarks: President
 - a. everyone has the proposed agreement to install Comcast facilities; will go through line by line for review with Kinney editing
5. Discussion and revision of the proposed contract for installation of Comcast cable facilities
 - a. SEE ATTACHED PROPOSAL W/ LTEA BOARD REVISIONS
6. Adjournment
 - a. Butson makes motion, Kinney seconds, all in favor
 - i. time: 7:37pm