



NISRA BOARD OF DIRECTOR'S MEETING
NISRA Office, Crystal Lake
March 11 , 2026

Meeting Minutes

1.00 Call to Order: The meeting was called to order at 1:30 PM by Scott Crowe

2.00 Roll Call: Teresa Jennings (Barrington), Jason Herbster (Crystal Lake), Dave Peterson (Dundee), Jen Hermonson (Elgin), Laura Schraw (Hampshire), Scott Crowe (Huntley), Randy Splitt (Lake in the Hills), Dan Bertrand (Marengo), Bill Hobson (McHenry), Tim Staton (Wauconda), Mark Pentecost (Woodstock)

Staff Present: Jim Wiseman, Executive Director; Patty Panas, Senior Manager of Human Resources and Administration; Sue Just, Recording Secretary

3.00 Recognition of Visitors & Matters from the Public:
There were no matters from the public or visitors at this time.

4.00 Executive Session Pursuant to 5 ILCS 120/2 et seq.:

4.10 Personnel: Executive Director Search

A motion to enter Executive Session for the purpose of Personnel: Executive Director Search

Motion by: Hobson 2nd by: Hermonson

Roll Call: Jennings, Herbster, Peterson, Hermonson, Schraw, Crowe, Splitt, Bertrand, Hobson, Staton, Pentecost

Ayes: 11

Nays: 0

Motion carried.

The board entered Executive Session at 1:33 PM

5.00 Action Regarding Executive Session Item: Approval of Resolution 01-03-11-2026 approving the selection and compensation of new NISRA Executive Director

A motion to approve Resolution 01-03-11-2026 approving the selection and compensation of new NISRA Executive Director

Motion by: Hermonson 2nd by: Peterson

Roll Call: Jennings, Herbster, Peterson, Hermonson, Schraw, Crowe, Splitt, Bertrand, Hobson, Staton, Pentecost

Ayes: 11

Nays: 0

Motion carried.

6.00 Adjournment:

A motion to adjourn the meeting at 1:47 PM

Motion by: Bertrand 2nd by: Hermonson

Ayes: 11

Nays: 0

Motion carried.

Minutes respectfully submitted by:


Jim Wiseman

Minutes recorded by Sue Just.