Village of Holiday Hills Special Board Meeting Minutes
For June 24, 2026

CALL TO ORDER
President Giles called the meeting to order at 7:00 p.m.

ROLL CALL
Board Members present: Brian Agrella, Michele Brown, Kevin Christensen, Jake Jensen, Kamil Pawlak, Katie Rudolph
Board Members absent: none
Staff Present: Clerk Tennessen, Attorney Jennifer Gibson, Dir Dzialo

PLEDGE OF ALLEGIANCE

A motion to go into Executive Session was requested by President Giles.
Motion: Pawlak
Second: Christensen
Ayes: Agrella, Brown, Christensen, Jensen, Pawlak, Rudolph
Nays: none
Absent: none
Abstain: none
Motion carried

EXECUTIVE SESSION
Discuss Personnel
Minutes for this portion of the Special Board meeting are confidential and recorded separately

A motion to return from Executive Session was requested by President Giles.
Motion: Christensen
Second: Jensen
Ayes: Agrella, Brown, Christensen, Jensen, Pawlak, Rudolph
Nays: none
Absent: none
Abstain: none
Motion carried

Executive Session adjourned at 7:25pm.
A motion to enter Public Session was requested by President Giles at 7:25pm
Motion: Pawlak
Second: Christensen
Ayes: Agrella, Brown, Christensen, Jensen, Pawlak, Rudolph
Nays: none
Absent: none
Abstain: none
Motion carried

ROLL CALL
Board Members present: Brian Agrella, Michele Brown, Kevin Christensen, Jake Jensen, Kamil Pawlak, Katie Rudolph
Board Members absent: none
Staff Present: Clerk Tennessen, Attorney Jennifer Gibson, Dir Dzialo

PRESIDENTS REPORT (J. GILES)
A motion to approve resignation of Chief William Copp
Motion: Brown
Second: Pawlak
Ayes: Agrella, Brown, Christensen, Jensen, Pawlak, Rudolph
Nays: none
Absent: none
Abstain: none
Motion carried

Discuss Police Department Operations
A discussion on future direction, where do we go from here. Trustee Brown brought up history of department and turnover of personnel over the many years. 9-1-1 is always available, no matter what direction the Village takes. There was a discussion on contracted services from other local departments as well as the McHenry County Sheriff(MCSO). The current budget has $152,300.00 allotted with $135,345.12 expenses, some deficit, and $48,000.00 income that includes $20,000.00 in grant funding. It was mentioned that Port Barrington contracts with Lake and McHenry County Sheriff Departments. Trustee Brown has discussed this issue in general with Chief of MCSO. This is a pivotal time for the Village. An IGA is being discussed with MCSO for services and extra details. The attorney mentioned that without police on staff, the Village will be losing revenue on local ordinances. There are lots of steps in the coming months in the decision-making process. The Levy stands as is, with no changes.
In the interim, MCSO will be handling administrative tasks. Trustee Christensen asked that we lean on MCSO for guidance to ensure the safety of residents and the Village. Attorney Gibson will be reaching out to MCSO to get details and an IGA and other details. The Attorney also asked President Giles to contact our remaining officers and suspend their schedules in the interim.
President Giles also asked each of the trustees to solicit opinions from the residents on this situation.

OLD BUSINESS
President Giles asked about flag repairs. The Clerk will order the replacement halyard and clips. Nunda will bring over bucket truck when materials are received.

NEW BUSINESS
None

PUBLIC COMMENT
None

ADJOURNMENT
Motion to Adjourn requested by President Giles
Motion: Brown
Second: Christensen
Ayes: Agrella, Brown, Christensen, Jensen, Pawlak, Rudolph
Nays: none
Absent: none
Abstain: none
Motion carried
Meeting adjourned at 7:58pm
NEXT BOARD MEETING: July 15, 2026

Submitted by
Lesley Tennessen, Village Clerk _____