

Approved
December 17, 2020

**SHIELD T3, LLC
BOARD OF MANAGERS
MEETING MINUTES
November 19, 2020**

**Held via teleconference, per Governor J. B. Pritzker’s Executive Order 2020-71 and
5 ILCS 120/7(e)**

The meeting of the Shield T3, LLC Board of Managers was called to order at 11:03 a.m.

Present and participating in the meeting were:

Board of Managers

Donald J. Edwards
Paul Hergenrother
William C. Jackson
Susan A. Martinis
Dea Meyer
Michael T. Tokarz
Joseph “Jay” Walsh

Shield T3

Conrad Winkler

Absent

Andreas Cangellaris
Ricardo “Ric” Estrada
Wayne Giles
Steven Miller

UI Attendees

President Timothy Killeen
Michael Bass
Annabelle Clarke
Marcia Lampela
Eva Lozano
Scott Rice

Opening Remarks

Mr. Edwards welcomed everyone and briefly reviewed the procedures for the meeting.

Action Item: Review and Approval of 10/30/2020 Minutes

Mr. Edwards identified the first item on the agenda as the Review and Approval of the October 30, 2020 Minutes. A roll call vote unanimously approved the minutes.

Executive Session

At 11:06 a.m., Mr. Edwards asked for a motion for an executive session to discuss security procedures, safety and the use of personnel and equipment to respond to potential danger to the safety of employees, students, staff, the public; as well as the appointment, employment, compensation of specific employees of the Board of Managers. On motion of Dr. Cangellaris, seconded by Dr. Martinis, the motion was unanimously approved.

Present and participating in the executive session were:

Board of Managers

Donald J. Edwards
Paul Hergenrother
William C. Jackson
Susan A. Martinis
Dea Meyer
Michael T. Tokarz
Joseph "Jay" Walsh

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Scott Rice

At 11:07 a.m., Mr. Edwards called the Executive Session to order.

Return to Open Session

The open session resumed at 12:07 p.m.

Information Item: Report from the Principal Officer

Mr. Edwards noted that the board discussed a number of items including the appointment, employment, compensation of specific employees of the Board of Managers.

Old Business

Mr. Edwards asked if there was any old business, and there was none.

New Business

Mr. Edwards asked if there was any new business, and there was none.

Mr. Edwards closed by thanking members for their efforts.

Adjourn

On motion of Ms. Meyer, seconded by Dr. Martinis, the meeting adjourned at 12:09 p.m.