



Minutes

1. Call to order

President Jefferson called the meeting to order at 7:02 p.m. Secretary Westhoff was physically present.

2. Roll call

Upon roll call, Trustees Boland, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff were in attendance. There was no trustee request to attend the meeting via electronic means.

3. Introduction of visitors

None.

4. Public Comment

None.

5. Closed session for the purpose of discussion of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee in compliance with 5 ILCS 120/2(c)(1)

Trustee Vanderhoek moved, seconded by Trustee Snyder, that the Board go into closed session for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee in compliance with 5 ILCS 120/2 (C)(1).

Roll call vote:

Ayes: Boland, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff.

Nays: None.

Abstain: None.

Absent: None. **Motion carried.**

The board went into closed session at 7:05 p.m. and reconvened to open session at 9:55 p.m.

6. Vote on items discussed in closed session

Trustee Vanderhoek moved, seconded by Trustee Boland, that President Jefferson and Consultant John Keister enter into negotiations with Director candidate Jeannie Dilger.

Roll call vote:

Ayes: Boland, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff.

Nays: None.

Abstain: None.

Absent: None. **Motion carried.**

7. Unfinished business

None.

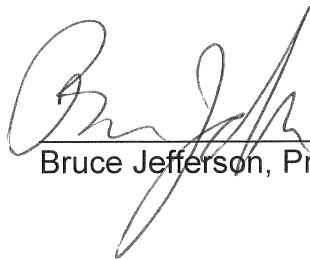
8. New business

Trustee Boland reminded the Board that thank you notes were sent to Director candidates who were not invited back for a second interview.

9. Adjournment

President Jefferson adjourned the meeting at 10 p.m.

Approved: 12-13-17



Bruce Jefferson, President



Jeffrey Westhoff, Secretary