



Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 10:06 am.

2. Roll call

Upon roll call, Trustees Tracy Boland, Patricia Polka, and Dan Rodgers were physically present.

3. Introduction of visitors

There were no visitors.

4. Closed session for the purpose of the review of closed session minutes in compliance with 5 ILCS 120/2(c)(21)

The committee did not go into closed session. The committee reviewed all closed session minutes for Board meetings and for committee meetings held from January 1 through June 30, 2016 and will seek review and approval of these minutes at the next Board meeting.

5. Review of open session minutes

The committee reviewed open session minutes from July 1, 2015 through June 8, 2016, and, with two exceptions, found them to be properly signed with all the appropriate attachments. (The minutes for the Policy Committee Meeting of June 22, 2016 were not available and will need to be reviewed when the Committee to Review Closed and Open Session Minutes next meets.)

The minutes from the Budget Committee meeting of April 18, 2016 and April 25, 2016, and the Regular Board meeting of June 8, 2016 were found to contain discrepancies which will be corrected at the next Board meeting.

Recess at 11:31 a.m.

Return from recess at 12:42 pm. Upon return from recess, Trustees Boland and Rodgers were physically present and completed the review of open session minutes.

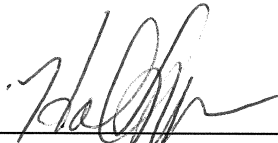
6. Other business

There was no other business.

7. Adjournment

Trustee Boland adjourned the meeting at 1:11 p.m.

Approved: August 10, 2016



Trustee



Trustee