

Minutes

1. Call to order

President Reshkin called the meeting to order at 7:00 p.m.

2. Roll call

Upon roll call, Trustees Boland, Jefferson, Polka, Reshkin, Rodgers, and Snyder were physically present.

3. Introduction of visitors

none

4. President's Report (President Reshkin)

none

5. Public Comment

none

6. Closed session for the purpose of selection of a person to fill a vacancy in the public office of Trustee in compliance with 5 ILCS 120/2 (c)(3)

Trustee Snyder moved, seconded by Trustee Jefferson, that the Board go into closed session for the purpose of deliberations concerning selection of a person to fill a vacancy in the public office of Trustee in compliance with 5 ILCS 120/2 (c)(3).

Roll call:

Ayes: Boland, Jefferson, Polka, Reshkin, Rodgers, and Snyder.

Nays: None.

Abstain: None.

Absent: None. **Motion carried.**

The Board went into closed session at 7:02 p.m. and reconvened to open session at 8:32 p.m.

7. Unfinished Business

none

8. New Business

none

9. Adjournment

President Reshkin adjourned the meeting at 8:39 p.m.

Approved on 14 September 2014



Trustee



Trustee

Prepared by Hal Snyder