



Minutes

1. Call to order

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

2. Roll call

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

3. Introduction of visitors

Also in attendance was Assistant Director Maureen Galvan.

4. Public Comment

none

5. Appointment of Search Committee

After discussion, the chair appointed a Search Committee to consist of Trustees Boland, Jefferson, Snyder, and Vanderhoek, with Trustee Jefferson to be the Committee Chair.

6. 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 Jefferson, 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, Jefferson, Polka, Rodgers, Snyder, and Vanderhoek.

Nays: None.

Abstain: None.

Absent: Reshkin. **Motion carried.**

The Board went into closed session at 7:16 p.m. and reconvened to open session at 7:38 p.m.

7. Unfinished Business

none

8. New Business

none

9. Adjournment

Trustee Polka adjourned the meeting at 8:00 p.m.

Approved on 2017-05-10



Trustee



Trustee

Prepared by Hal Snyder