



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

Also in attendance was John Keister of John Keister & Associates.

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)

President Jefferson 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 7:03 p.m. and reconvened to open session at 10:06 p.m.

6. Unfinished business

President Jefferson reminded the Board of the Special Board Meeting on November 2, 2017, at 7 p.m. and the Long Range Planning Meeting at November 4, 2017, from 10 a.m. to 1 p.m.

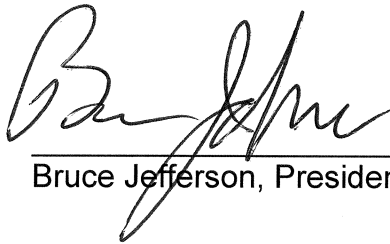
7. New business

None

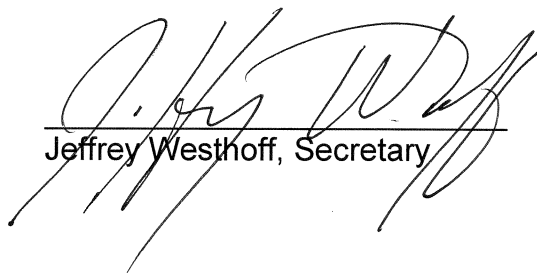
8. Adjournment

President Jefferson adjourned the meeting at 10:08 p.m.

Approved: 11/8/17



Bruce Jefferson, President



Jeffrey Westhoff, Secretary