



## Minutes

### 1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 9:02 a.m.

### 2. Roll call

Upon roll call, Trustees Andrea Vanderhoek and Tracy Boland 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 regular and special Board meetings held from July 1 through December 31, 2017, and will seek review and approval of these minutes at the February Board meeting.

The committee determined which audio verbatim tapes over 18 months may be destroyed as the minutes from those closed sessions have already been approved for public inspection and will recommend destruction of those tapes at the February Board meeting.

### 5. Other business

There was no other business.

### 6. Adjournment

Trustee Boland adjourned the meeting at 9:36 am.

Approved on: Feb. 17, 2018

  
\_\_\_\_\_  
Trustee

  
\_\_\_\_\_  
Trustee

Prepared by Tracy Boland