



Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 9:30 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 Board meetings and for committee meetings held from January 1 through June 30, 2018 and will seek review and approval of these minutes at the August Board meeting.

The committee reviewed whether audio verbatim tapes of closed sessions 18 months or older may be destroyed.

5. Review of open session minutes

The committee reviewed open session minutes from January 1 through June 30, 2018

6. Other business

There was no other business.

7. Adjournment

Trustee Boland adjourned the meeting at 11:38 am.

Approved on: 9-12-18



Trustee

Prepared by Tracy Boland



Trustee