



Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 9:11 a.m.

2. Roll call

Upon roll call, Trustees Boland and Snyder were physically present.

3. Introduction of visitors

None.

4. Closed session for the purpose of the review of closed session minutes in compliance with 5 ILCS 120/2(c)(21).

Committee did not enter closed session, due to absence of visitors. Closed session minutes for the following monthly Board meetings were reviewed and found to be in order:

- August 8, 2018
- November 14, 2018
- January 9, 2019
- April 16, 2019

Closed session minutes for the Director Evaluation Committee Meeting of January 3, 2019 were not available for review.

5. Review of open session minutes

Open session minutes were reviewed for the following committee meetings and found to be in order, with the exception noted:

- Director Evaluation Committee, April 2, 2019
- Committee to Review Open & Closed Session Minutes, July 6, 2018
- Policy Committee, July 26, 2018
- Director Evaluation Committee, August 2, 2018 – Agenda and Minutes item numbering don't match
- Finance Committee, November 29, 2018

Open session minutes were reviewed for the following monthly Board meeting and found to be in order:

- July 11, 2018

Review of remaining sets of minutes was deferred until the next meeting of the Committee to Review Closed and Open Session Minutes.

6. Other business


The next meeting date of the Committee to Review Closed and Open Session Minutes was set for Tuesday, August 6, 2019 at 9:00 a.m.

7. Adjournment

Trustee Boland adjourned the meeting at 10:15 a.m.

Approved on: 8/20/19


Trustee


Trustee

Prepared by Hal Snyder _____