



Minutes

1. Call to order

President Andrea Vanderhoek called the meeting to order at 7:47 p.m. Because of a tornado warning, the meeting started late.

2. Roll call

Upon roll call, Trustees Boland, Brauer, Jefferson, Snyder, Vanderhoek, and Westhoff were physically present.

3. Introduction of visitors

Executive Director Jeannie Dilger was present.

4. Public Comment

There was no public comment.

5. Closed session for the purpose of selection of a person to fill a vacancy in the public office of Trustee in compliance with 5 ILCS 120/2 (c)(3)

The board did not go into closed session. The board interviewed board vacancy applicants Maureen DeRosa, Preet Singh, Nina Palit, and Mystique Rumps. Because of the tornado warning, applicant Lisa Arthur requested to reschedule her interview.

6. Other business

There is no other business.

7. Date for next meeting

The board will meet Tuesday, September 17, at 6:30 p.m.

8. Adjournment

President Vanderhoek adjourned the meeting at 8:53 pm.

Approved on: 10-15-19



Andrea Vanderhoek, President



Tracy Boland, Secretary