



Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 9:04 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 the following status was observed. All minutes are from closed sessions within regular monthly board meetings except as noted:

- August 8, 2018 - approved, not signed or published
- November 14, 2018 - published missing 1 signature
- January 9, 2019 - approved, not signed or published
- April 16, 2019 - approved, not signed or published
- September 17, 2019 special meeting - regular & closed session minutes missing
- November 19, 2019 - closed session minutes missing
- December 17, 2019 - closed session minutes missing

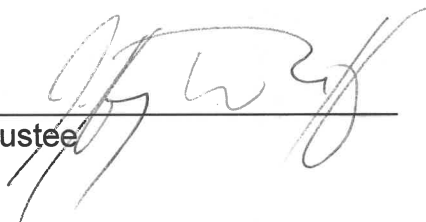
5. Other business

The next meeting date of the Committee to Review Closed Session Minutes was set for Friday, February 14, 2020 at 9:00 a.m.

6. Adjournment

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

Approved on: 3-10-20


Trustee


Trustee

Prepared by Hal Snyder _____