



## **Minutes**

### **1. Call to order**

President Snyder called the meeting to order at 4:03 p.m.

### **2. Roll call**

Upon roll call, Trustees Snyder and Vanderhoek were present.

### **3. Introduction of visitors**

Executive Director Dilger was present.

### **4. Closed session for the purpose of deliberations concerning employee performance in compliance with 5 ILCS 120/2 (c) (1).**

- a. Review of Executive Director's evaluation
- b. Review of Executive Director's 2022 goals

Trustee Vanderhoek moved, seconded by President Snyder, to go into closed session for the purpose of deliberations concerning employee performance in compliance with 5 ILCS 120/2 (c) (1).

Roll call vote:

Ayes: Snyder, Vanderhoek

Nays: None.

Abstain: None.

Absent: None. **Motion carried.**

The Committee went into closed session at 4:04 p.m. and reconvened at 5:22 p.m.

### **5. Other business**

None.

## 6. Adjournment

President Snyder adjourned the meeting at 5:22 p.m.

Approved on: 12/21/21

  
Hal Snyder, President

 12/21/21  
Jeffrey Westhoff, Secretary