



Minutes

1. Call to order

Committee Chairperson Debby Brauer called the meeting to order at 3:04 p.m.

2. Roll call

Upon roll call, Trustees DeRosa and Brauer were physically present.

3. Introduction of visitors

None.

4. Public comment

None.

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

There being no visitors present, review proceeded without going into closed session.

Annual Secretary's Audit was completed. All records were found to be accurate.

Closed session minutes: The Committee found no new closed-session minutes. One set of closed-session minutes continues to require confidentiality.

Closed session recordings: The Committee found record of the following closed session audio recordings created prior to February 2021. As they are 18 or more months old, the following may be destroyed:

- regular Board meeting of December 15, 2020, first executive session
- regular Board meeting of December 15, 2020, second executive session

6. Other business

None.


7. Date for next meeting

To be arranged after new committee appointment by the President in/near January 2023.

8. Adjournment

Trustee Brauer adjourned the meeting at 4:25 p.m.

Approved on: 9-20-22


Trustee


Trustee

Prepared by: Debby Brauer