

**COMMITTEE OF THE WHOLE MEETING MINUTES**  
**EXECUTIVE DIRECTOR REVIEW**

**April 9, 2024**  
**6:00 p.m. 2<sup>nd</sup> Floor Conference Room**

**1. CALL TO ORDER**

At 6:06 pm President Steker called the meeting to order.

**2. ROLL CALL**

Trustees present: Caudill, Corzine, McCauley, Silcroft, Steker, Suykerbuyk, Timm

A quorum in present.

Staff present: Deputy Director Erica Christianson

**3. PUBLIC COMMENT**

None

**4. ADJUSTMENTS TO THE AGENDA**

None

**5. DISCUSSION OF THE PERFORMANCE REVIEW PROCESS FOR THE EXECUTIVE DIRECTOR**

**6. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS UNDER 5ILCS 120/2(c)(1)."**

At 6:08 pm Trustee Caudill moved:

"To go into Executive Session for the Discussion of Personnel matters 5ILCS 120/2(c)(1)."

Trustee Silcroft seconded the motion, and it carried on a unanimous roll call vote.

AYES (7): Caudill, Corzine, McCauley, Silcroft, Steker, Suykerbuyk, Timm

ABSENT: (0):

ABSTAIN (0):

**7. RETURN TO OPEN SESSION**

At 8:55 pm Trustee Timm moved to return to Open Session.

Trustee Caudill seconded the motion, and it carried on a unanimous roll call vote.

AYES (7): Caudill, Corzine, McCauley, Silcroft, Steker, Suykerbuyk, Timm

ABSENT: (0)

ABSTAIN (0):

8. **ADJOURNMENT**

At 8:57 pm Trustee Caudill moved:

“To adjourn.”

Trustee Silcroft seconded the motion, and it carried on a unanimous voice vote.

AYES (7): Caudill, Corzine, McCauley, Silcroft, Steker, Suykerbuyk, Timm

ABSENT: (0)

ABSTAIN (0):

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Alicia Timm, Secretary

Approved at the Regular Meeting of April 16, 2024

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Crystal Steker, President