

MINUTES
COMMITTEE OF THE WHOLE MEETING EXECUTIVE DIRECTOR HIRING
PROCESS

August 22, 2023

5:00 p.m. Meeting Room

1. **CALL TO ORDER**
The meeting was called to order by President Steker at 5pm
2. **ROLL CALL**
Trustees present: Caudill, Corzine, McCauley, Silcroft, Steker, Suykerbuyk, Timm
A quorum is present.
Staff Attendance: Executive Director L. Rosenthal, E. Christianson
Guests in Attendance: None
3. **PUBLIC COMMENT**
None
4. **ADJUSTMENTS TO THE AGENDA**
None
5. **DISCUSSION OF THE EXECUTIVE DIRECTOR HIRING PROCESS**
Executive Director Rosenthal is resigning effective 9/20/23, with a last day of work being 9/19/23. Many positive sentiments were expressed regarding Rosenthal's performance. President Steker discussed the Board's general options for conducting a Director search.
6. **EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS UNDER 5ILCS 120/2(c)(1)**
Trustee Caudill moved "to adjourn to executive session for the purpose of discussing personnel matters under 5ILCS 120/2(c)(1)" and Trustee Silcroft seconded.
The motion passed on a unanimous voice vote of all trustees present.
The meeting adjourned to Executive Session at 5:31pm.

The meeting returned from Executive Session at 6:53pm.
Trustees present: Caudill, Corzine, McCauley, Silcroft, Steker, Suykerbuyk, Timm
Staff Attendance: None
Guests in Attendance: None
7. **ADJOURNMENT**
At 6:55 Trustee Caudill moved to adjourn and Trustee Silcroft seconded.
The motion passed on a unanimous voice vote of all trustees present.

Alicia Timm, Secretary
Approved at the next Regular Meeting of September 19, 2023

Crystal Steker, President