

AGENDA
MEETING OF EXECUTIVE DIRECTOR REVIEW
SUBCOMMITTEE OF THE PERSONNEL COMMITTEE

January 2, 2018
6:00 P.M. Board Room

- 1. CALL TO ORDER**
- 2. ADJUSTMENTS TO THE AGENDA**
- 3. PUBLIC COMMENT**
- 4. DISCUSSION OF THE PERFORMANCE REVIEW
PROCESS AND THE ANNUAL EVALUATION FOR THE
EXECUTIVE DIRECTOR**
- 5. EXECUTIVE SESSION FOR THE PURPOSE OF
DISCUSSION OF PERSONNEL MATTERS UNDER 5ILCS
120/2(c)(1)**
- 6. ADJOURNMENT**