

**AGENDA**  
**MEETING OF EXECUTIVE DIRECTOR REVIEW**  
**SUBCOMMITTEE OF THE PERSONNEL COMMITTEE**

**November 13, 2017**  
**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 FOR THE EXECUTIVE DIRECTOR**
- 5. EXECUTIVE SESSION FOR THE PURPOSE OF  
DISCUSSION OF PERSONNEL MATTERS UNDER 5ILCS  
120/2(c)(1)**
- 6. ADJOURNMENT**