

MINUTES/TRUSTEE VACANCY COMMITTEE MEETING

February 1, 2016

7:00 p.m. Board Room

1. CALL TO ORDER

Trustee Stoval called the meeting to order at 7:01 p.m.

2. ROLL CALL

Trustee Vacancy Subcommittee members Hafez, Stamoolis, Caudill and Stoval present along with staff member Executive Director Womack.

3. ADJUSTMENTS TO THE AGENDA

None.

4. PUBLIC COMMENT

None.

5. DISCUSSION OF INTERVIEW PROCESS

The Board discussed the questions to be asked in the interviews.

6. At 7:06 p.m. Trustee Stamoolis moved go into Executive Session for the discussion of the Trustee appointment vacancy 5 ILCS 120/2(c)(3). Trustee Hafez seconded the motion.

The motion was approved by all 3 trustees present.

7. At 8:19 p.m. Trustee Stoval reopened the meeting.

Trustees Hafez, Stamoolis and Stoval present along with staff member Executive Director Matt Womack.

Trustee Stamoolis moved to recommend that the Board move forward with interviewing the top three candidates for the vacant seat on the Board.

Trustee Hafez seconded the motion.

The vote was unanimous in favor of the motion.

8. The meeting adjourned at 8:26 p.m. by unanimous consent.

Tina Stoval

Chairperson, Trustee Vacancy Subcommittee