

MINUTES/TRUSTEE VACANCY COMMITTEE MEETING

February 8, 2016

6:00 p.m. Board Room

1. CALL TO ORDER

Trustee Stoval called the meeting to order at 6:00 p.m.

2. ROLL CALL

Trustee Vacancy Subcommittee Trustees Hafez, Stamoolis and Stoval present along with Trustee Caudill with staff member Executive Director Womack. President Blank entered at 6:08pm.

3. ADJUSTMENTS TO THE AGENDA

None.

4. PUBLIC COMMENT

None.

5. DISCUSSION OF INTERVIEW PROCESS

The Board discussed which questions would be asked by various Trustees. Three candidates would be interviewed in 30-minute slots with 15 minutes between each.

6. EXECUTIVE SESSION FOR THE DISCUSSION OF APPLICANTS TO FILL A VACATED SEAT ON THE EAPLD BOARD

OMA Exemption: 5 ILCS 120/2(c)(3) Interviews with candidates for appointment to a public office.

At 6:25 p.m. Trustee Stamoolis moved go into Executive Session for the first of three interviews of candidates for the Trustee appointment vacancy 5 ILCS 120/2(c)(3).

Trustee Hafez seconded the motion.

The motion was approved by all 3 committee member trustees present.

7. At 8:31 p.m. Trustee Stoval reopened the meeting.

Trustee Vacancy Subcommittee Trustees Hafez, Stamoolis, Stoval present along with President Blank, Trustee Caudill, and staff member Executive Director Matt Womack.

8. SELECTION OF THE CANDIDATE TO BE RECOMMENDED AS THE APPOINTEE TO THE BOARD (ACTION)

Trustee Vacancy Subcommittee Trustees Hafez, Stamoolis, Stoval present along with President Blank, Trustee Caudill, and staff member Executive Director Matt Womack.

Trustee Stamoolis moved to recommend that James “Jim” Dewey be nominated for the vacant seat on the Board.

Trustee Hafez seconded the motion.

The vote was unanimous in favor of the motion.

9. ADJOURNMENT

The meeting adjourned at 8:35 p.m. by unanimous consent.

Tina Stoval
Chairperson, Trustee Vacancy Subcommittee