1. **SPECIAL MEETING**

2. **CALL TO ORDER**
   At 6:36 p.m. President Pro Tem Stachowiak called the Special Meeting to order. 
   Trustees present: Black, Burger, Shaw, Stachowiak, Washburn 
   Trustees absent: Caudill, Whiting
   Staff present: None

3. **ADJUSTMENTS TO THE AGENDA**
   None.

4. **DIRECTOR REVIEW**

5. **EXECUTIVE SESSION FOR THE REVIEW OF CLOSED MEETING MINUTES AND TAPES under 5ILCS 120/2(c)(21) and for THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)**
   At 6:38 p.m. Trustee Burger moved:
   “TO GO INTO EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)
   Trustee Shaw seconded the motion and it carried on a roll call vote.
   AYES: Black, Burger, Shaw, Stachowiak, Washburn
   NAYS: None
   ABSENT: Caudill, Whiting
   
   Trustee Whiting arrived at 6:47 p.m.
   
   At 8:06 p.m. Trustee Shaw moved:
   “TO GO OUT OF EXECUTIVE SESSION AND BACK INTO GENERAL SESSION.”
   Trustee Washburn seconded the motion and it carried on a roll call vote.
   AYES: Black, Burger, Shaw, Stachowiak, Washburn, Whiting
   NAYS: None
   ABSENT: Caudill

6. **ROLL CALL upon return to open session at 8:07 p.m.**
   Trustees present: Black, Burger, Shaw, Stachowiak, Washburn, Whiting
   Trustees absent: Caudill
   Staff present: None
7. **BOARD ACTION ON EXECUTIVE DIRECTOR REVIEW**
Trustee Washburn moved:
“TO AUTHORIZE A THREE PERCENT (3%) SALARY INCREASE FOR THE EXECUTIVE DIRECTOR.”
Trustee Whiting seconded the motion and it carried on a roll call vote.

Trustee Black moved to amend the motion to reflect a three percent (3%) bonus rather than the proposed three percent (3%) increase in salary. The motion to amend the underlying motion failed for lack of a second.

Action upon the original motion of Trustee Washburn, seconded by Trustee Whiting:
AYES: Burger, Shaw, Stachowiak, Washburn, Whiting
NAYS: Black
ABSENT: Caudill

7. **PUBLIC FORUM**
None.

8. **ADJOURNMENT**
At 8:10 p.m. it was moved by Trustee Whiting, seconded by Trustee Shaw, and unanimously agreed by all Trustees present,
“TO ADJOURN.”

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Mimi Black, Secretary

(SEAL)
Approved at the next Regular Meeting of October 20, 2009

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Chris Stachowiak, President Pro Tem