

MINUTES/TRUSTEE VACANCY COMMITTEE MEETING

October 28, 2013

6:00 p.m. Board Room

1. CALL TO ORDER

President Caudill called the meeting to order at 6:03 p.m.

2. ROLL CALL

Trustees Caudill, Hall and Stamoolis 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 6:30 p.m. Trustee Stamoolis moved go into Executive Session for the discussion of the Trustee appointment vacancy 5 ILCS 120/2(c)(3). Trustee Hall seconded the motion.

The motion was approved by all 3 trustees present.

7. At 8:36 p.m. President Caudill reopened the meeting.

Trustees Caudill, Hall and Stamoolis present along with staff member Executive Director Matt Womack.

Trustee Hall moved to recommend that Dennis Rossow be nominated for the vacant seat on the Board.

Trustee Stamoolis seconded the motion.

The vote was unanimous in favor of the motion.

8. The meeting adjourned at 8:37 p.m. by unanimous consent.

Kathy Caudill
Chairperson, Trustee Vacancy Subcommittee