

COMMITTEE OF THE WHOLE MEETING MINUTES
EXECUTIVE DIRECTOR REVIEW

April 8, 2025
6:00 p.m. 2nd Floor Conference Room

1. CALL TO ORDER

At 6:02 pm President Steker called the meeting to order.

2. ROLL CALL

Trustees present: Caudill, Corzine, McCauley, Silcroft, Steker, Suykerbuyk, Timm

A quorum in present.

Trustees absent: None

Staff present: None

3. PUBLIC COMMENT

None

4. ADJUSTMENTS TO THE AGENDA

None

**5. DISCUSSION OF THE PERFORMANCE REVIEW PROCESS FOR THE
EXECUTIVE DIRECTOR**

6. EXECUTIVE SESSION

At 6:10 pm Trustee Caudill moved:

**“To go into Executive Session for the Discussion of Personnel matters 5ILCS
120/2(c)(1).”**

Trustee Suykerbuyk seconded the motion, and it carried on a unanimous roll call vote.

AYES (7): Caudill, Corzine, McCauley, Silcroft, Steker, Suykerbuyk, Timm

ABSENT: (0):

ABSTAIN (0):

7. RETURN TO OPEN SESSION

At 8:26 pm Trustee Caudill moved to return to Open Session.

Trustee Corzine seconded the motion, and it carried on a unanimous roll call vote.

AYES (7): Caudill, Corzine, McCauley, Silcroft, Steker, Suykerbuyk, Timm

ABSENT: (0)
ABSTAIN (0):

8. ADJOURNMENT

At 8:29 pm Trustee Caudill moved:

“TO ADJOURN.”

Trustee Silcroft seconded the motion, and it carried on a unanimous vote.

AYES (7): Caudill, Corzine, McCauley, Silcroft, Steker, Suykerbuyk, Timm

ABSENT: (0)

ABSTAIN (0):

Alicia Timm, Secretary

Approved at the Regular Meeting of April 15, 2025

Crystal Steker, President