

ADMINISTRATIVE OPERATIONS COMMITTEE OF THE WHOLE  
Park Center, Room 101  
2400 Chestnut, Glenview IL 60026  
Regular Meeting Minutes  
Thursday, September 25, 2014

**1. Roll Call**

Commissioner Casey called the meeting to order at 6:36 p.m. and the roll was called.

Commissioners/Official Staff present: Commissioners Bill Casey, Mary Jean Coulson, Charlie Kuhn, Dan Peterson, Ted Przybylo and Superintendent of Administrative Operations Barb Cremin

Commissioners/Official Staff absent: Commissioners Bob Patton and Dave Tosh

**2. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics Personnel (c1) Director Search**

Commissioner Peterson moved seconded by Commissioner Kuhn to move to Executive Session pursuant to 5 ILCS 120/2 et seq. at 6:40 p.m. to discuss Personnel (c1). Roll Call Vote: Ayes: Casey, Coulson, Kuhn, Peterson, Przybylo, Nays: None. Motion Carried.

Commissioner Kuhn moved seconded by Commissioner Peterson to adjourn the executive session and move back into Open Session at 6:54 pm. Roll Call Vote: Ayes: Casey, Coulson, Kuhn, Peterson, Przybylo, Nays: None. Motion Carried.

**3. @Action on items that were discussed in Executive Session, if any**

None

**4. Matters from the Public**

None

**5. Other**

None

**6. Committee Recommendation(s)**

None

**7. Adjourn**

The meeting was adjourned at 6:55 p.m.

**ATTEST:**

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Mary Jean Coulson  
Board President  
Approved this 23rd day of October 2014

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Charles T. Balling  
Board Secretary