

ADMINISTRATIVE OPERATIONS COMMITTEE OF THE WHOLE

Administration Building
1930 Prairie St. Glenview, IL 60025
Regular Meeting Minutes
Thursday, October 9, 2014

1. Roll Call

Commissioner Casey called the meeting to order at 9:03 a.m. and the roll was called.

Commissioners/Official Staff present: Commissioners Bill Casey, Dan Peterson, Dave Tosh, Mary Jean Coulson.

Commissioners/Official Staff absent: Commissioners Bob Patton, Charlie Kuhn, Ted Przybylo

Others: Representatives from Voorhees & Associates, Inc.: Terrance Porter and Heidi Voorhees

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 Tosh to move to Executive Session pursuant to 5 ILCS 120/2 et seq. at 9:04 a.m. to discuss Personnel (c1). Roll Call Vote: Ayes: Casey, Peterson, Tosh, Coulson. Nays: None. Motion Carried.

Note: Commissioner Dan Peterson left the Executive Session at 10:05 a.m.

Commissioner Tosh moved seconded by Commissioner Coulson to adjourn the executive session and move back into Open Session at 10:35 a.m. Roll Call Vote: Ayes: Tosh, Casey, Coulson. 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

Commissioner Tosh moved seconded by Commissioner Coulson to adjourn the open session at 10:35 a.m. Roll Call Vote: Ayes: Tosh, Casey, Coulson. Nays: None. Motion Carried.

ATTEST:

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

Charles T. Balling
Board Secretary