

DRAFT

ADMINISTRATIVE OPERATIONS/MARKETING COMMITTEE OF THE WHOLE

1930 Prairie Street
Glenview IL 60025
Regular Meeting Minutes
Monday, October 10, 2016

1. Roll Call

Board President Daniel Peterson called the meeting to order at 5:30 p.m. and the roll was called.

Commissioners present: William Casey, Dave Dillon, Angie Katsamakias, Charles Kuhn, Dave Tosh (arrived at 6:30 p.m.), Daniel Peterson

Commissioners absent: Bob Patton

Official Staff present: Executive Director Michael McCarty, Deputy Executive Director Barb Cremin

2. Adjourned to Executive Session—Pursuant to 5 ILCS 120/2 et seq. to discuss Appointment of Legal Counsel (Subsection c1)

Commissioner Katsamakias moved seconded by Commissioner Dillon to move to Executive Session pursuant to 5 ILCS 120/2 et seq. at 5:37 p.m. to discuss Appointment of Legal counsel (c1). Roll Call Vote: Ayes: Casey, Dillon, Katsamakias, Kuhn, Peterson. Nays: None. Motion Carried.

Commissioner Casey moved seconded by Commissioner Dillon to adjourn the executive session and move back into Open Session at 9:26 p.m. Roll Call Vote: Ayes: Casey, Dillon, Katsamakias, Kuhn, Tosh, Peterson. 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 Casey moved seconded by Commissioner Peterson to adjourn the Open Session at 9:30 p.m. On voice vote, all presented voted aye. Motion Carried.

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ATTEST:

Daniel B. Peterson
Board President

Michael D. McCarty
Board Secretary

Approved this 27th day of October 2016