

ADMINISTRATIVE OPERATIONS COMMITTEE OF THE WHOLE

Administration Building
1930 Prairie St. Glenview, IL 60025
Regular Meeting Minutes
Thursday September 11, 2014

1. Roll Call

Commissioner Casey called the meeting to order at 8:02 a.m. and the roll was called.

Commissioners/Official Staff present: Commissioners Bill Casey, Charlie Kuhn, Bob Patton (participated by phone), Dan Peterson, Ted Przybylo, Dave Tosh, and Superintendent of Administrative Operations Barb Cremin

Commissioners/Official Staff absent: Commissioner Mary Jean Coulson

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 8:06 a.m. to discuss Personnel (c1). Roll Call Vote: Ayes: Casey, Kuhn, Patton, Peterson, Przybylo, Tosh, Nays: None. Motion Carried.

Commissioner Kuhn moved seconded by Commissioner Peterson to adjourn the executive session and move back into Open Session at 9:00 a.m. Roll Call Vote: Ayes: Casey, Kuhn, Patton, Peterson, Przybylo, Tosh, 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)

To solicit Request for Qualification proposals from executive search firms to assist in the recruitment for the Executive Director position.

7. Adjourn

The meeting was adjourned at 9:03 a.m.

ATTEST:

Mary Jean Coulson
Board President

Charles T. Balling
Board Secretary

Approved this 25th day of September 2014