

ADMINISTRATIVE OPERATIONS COMMITTEE OF THE WHOLE
1930 Prairie Street
Glenview IL 60025
Regular Meeting Minutes
Thursday, January 8, 2015

1. Roll Call

Commissioner Casey called the meeting to order at 7:05 p.m. and the roll was called.

Commissioners/Official Staff present: Commissioners Bill Casey, Charlie Kuhn, Bob Patton, Dan Peterson, Ted Przybylo, Dave Tosh. (Commissioner MJ Coulson arrived 7:36 pm).

Commissioners/Official Staff absent: None

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

Commissioner Patton moved seconded by Commissioner Przybylo to move to Executive Session pursuant to 5 ILCS 120/2 et seq. at 7:05 p.m. to discuss Personnel (c1). Roll Call Vote: Ayes: Kuhn, Patton, Peterson, Przybylo, Tosh, Casey. Nays: None. Motion Carried.

Commissioner Kuhn moved seconded by Commissioner Patton to adjourn the executive session and move back into Open Session at 9:02 p.m. Roll Call Vote: Ayes: Kuhn, Patton, Peterson, Przybylo, Tosh, Coulson, Casey. 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 Peterson moved seconded by Commissioner Patton to adjourn the Open Session at 9:02 p.m. On voice vote, all presented voted aye. Motion Carried.

ATTEST:

Mary Jean Coulson
Board President

Approved this 26th day of February 2015

Charles T. Balling
Board Secretary