

ADMINISTRATIVE OPERATIONS COMMITTEE OF THE WHOLE
1930 Prairie Street
Glenview IL 60025
Regular Meeting Minutes
Wednesday, January 28, 2015

1. Roll Call

Commissioner Casey called the meeting to order at 5:30 p.m. and the roll was called.

Commissioners/Official Staff present: Commissioners Bill Casey, Charlie Kuhn, Dan Peterson, Ted Przybylo, Dave Tosh, Mary Jean Coulson (Commissioner Bob Patton arrived at 6:40 p.m.)

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 Przybylo moved seconded by Commissioner Kuhn to move to Executive Session pursuant to 5 ILCS 120/2 et seq. at 5:30 p.m. to discuss Personnel (c1). Roll Call Vote: Ayes: Casey, Kuhn, Peterson, Przybylo, Tosh, Coulson. Nays: None. Motion Carried.

Commissioner Kuhn moved seconded by Commissioner Coulson to adjourn the executive session and move back into Open Session at 9:21 p.m. Roll Call Vote: Ayes: Kuhn, Patton, Peterson, Przybylo, 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 Coulson moved seconded by Commissioner Kuhn to adjourn the Open Session at 9:21 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