

ADMINISTRATIVE OPERATIONS COMMITTEE OF THE WHOLE  
The Glen Club-Pickwick Room  
2901 W. Lake Ave.  
Glenview IL 60026  
Regular Meeting Minutes  
Wednesday, February 4, 2015

**1. Roll Call**

Commissioner Casey called the meeting to order at 6:18 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

Commissioners/Official Staff absent: Bob Patton

**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 Coulson to move to Executive Session pursuant to 5 ILCS 120/2 et seq. at 6:18 p.m. to discuss Personnel (c1). Roll Call Vote: Ayes: Casey, Kuhn, Peterson, Przybylo, Tosh, Coulson. Nays: None. Motion Carried.

Commissioner Przybylo moved seconded by Commissioner Tosh to adjourn the executive session and move back into Open Session at 9:50 p.m. Roll Call Vote: Ayes: Kuhn, 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 Tosh to adjourn the Open Session at 9:50 p.m. On voice vote, all presented voted aye. Motion Carried.

**ATTEST:**

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Mary Jean Coulson  
Board President

Approved this 26th day of February 2015

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Charles T. Balling  
Board Secretary