

**Journal of the Proceedings of the
Personnel Committee Meeting
March 20, 2018**

Members Present: Trustees Perry, Svendsen and Burghgraef

Others Present: President Kampschroeder, Trustee Kissane, Director Coughran

Members Absent: None

Discussion: Director Evaluation Tools

Trustees decided to postpone discussion of a new tool.

Action: Executive Session – Personnel (5ILCS 120/2 c (1))

Motion by Trustee Perry, seconded by Trustee Burghgraef to enter into an Executive Session of the Personnel Committee meeting of March 20, 2018 at 6:30 p.m. for the purpose of discussing Personnel (5ILCS 120/2 c (1)). Upon roll call, the motion carried as follows: Ayes: Trustees Perry, Svendsen and Burghgraef. Nays: None. Absent: None.

Reconvene Open Session

Motion by Trustee Perry, seconded by Trustee Burghgraef to reconvene the open session meeting of the Personnel Committee on March 20, 2018 at 8:25 p.m. Upon roll call, the motion carried as follows: Ayes: Trustees Perry, Svendsen and Burghgraef. Nays: None. Absent: None.

Comments of Visitors

None.

Adjournment

Motion by Trustee Perry, seconded by Trustee Burghgraef to adjourn the meeting at 8:26 p.m. Upon roll call, the motion carried as follows: Ayes: Trustees Perry, Svendsen and Burghgraef. Nays: None. Absent: None.