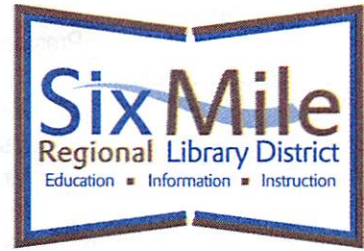


Personnel Committee Meeting Minutes  
January 12, 2016  
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:35 P.M.	
8a	Enter closed session at 6:40 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to section 5 ILCS 120/2c 1.	Roll call-Approved
8a	Return to open session at 6:51 p.m.	Roll call-Approved
13	Adjournment of the board meeting at 6:56 P.M.	Approved

1. Call to order

President Trimmer called the meeting to order at 6:35 P.M.

Members Present:

Ms. Mary Trimmer	President
Ms. Jane Isenburg	Vice President
Mr. Chris Hutchings	Secretary
Ms. Mary Jo Akeman	Treasurer
Ms. Linda McDonnell	Trustee
Ms. Deborah von Nida	Trustee
Ms. Mary Whitehead	Trustee

Others Present:

Mr. Tallin Curran	IT & Facilities Manager
Ms. Kari Fischer	Administrative Assistant

2. Executive Director Evaluation

Motion: von Nida Second: Akeman

**ENTER CLOSED SESSION AT 6:40 P.M. TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES PURSUANT TO SECTION 5 ILCS 120/2C 1.**

Roll Call:

Ms. Akeman	Yes	Ms. Trimmer	Yes
Mr. Hutchings	Absent	Ms. von Nida	Yes
Ms. Isenburg	Yes	Ms. Whitehead	Yes
Ms. McDonnell	Yes		

Motion carried.

Ms. Fischer and Mr. Curran left the room 6:40 P.M.  
Secretary Hutchings arrived 6:42 P.M.

Motion: von Nida Second: Akeman

**RETURN TO OPEN SESSION AT 6:51 P.M.**

Roll Call:

Ms. Akeman	Yes	Ms. Trimmer	Yes
Mr. Hutchings	Yes	Ms. von Nida	Yes
Ms. Isenburg	Yes	Ms. Whitehead	Yes
Ms. McDonnell	Yes		

Motion carried.


Ms. Fischer and Mr. Curran re-entered the room 6:54 P.M.

3. Adjournment

Motion: Trimmer Second: Akeman

**THAT THE MEETING BE ADJOURNED AT 6:56 P.M.**

Motion carried.

X 

Mary Trimmer  
Board of Trustees President

X 

Christopher Hutchings  
Board of Trustees Secretary