Call to Order:
The meeting was called to order at 6:11.

Roll Call:
Present: W. Driver, J. Holmes, R. Kauth, B. Mull, A. Onan, M. Martin
Absent: L. Sandoval

EXECUTIVE SESSION: Motion: A. Onan made a motion to enter Executive Session at 6:05 to discuss the director search. Second: M. Martin. Roll Call: Aye: W. Driver, J. Holmes, R. Kauth, B. Mull, A. Onan, And M. Martin. Nay: -0- Abstain: -0- Motion carried. Executive Session 5 ILCS 120/2(c)(1).

The Board came out of executive session at: 8:15.

Adjournment: