



BOARD OF TRUSTEES
Regular Meeting

21 July 2015

1. Call to Order & Roll Call-7:03 PM

Trustees Present: Drayer, Elmore, Mays-Browne, Uza, Dixon
Trustees Absent: Tyler

2. Recognition of visitors

Shirley Hill - Board Candidate

3. Public Comment

None

4. Approval/adjustment of agenda with amendments

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Uza Nays: None
Motion Passed

5. Consent Agenda (action for all)

A. Approval of Minutes: 16 June 2015 Regular Meeting

B. Treasurer's Report

- June 2015

C. Bills Claimed Lists

- June 2015 #3 \$7,670.63
- July 2015 \$32,541.23
- July #2 \$5,562.23

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE JUNE 16, 2015 REGULAR BOARD MEETING MINUTES, JUNE 2015 TREASURER'S REPORT THE JUNE 2015 #3 BILLS CLAIMED LIST AND ALL BILLS CLAIMED LISTS FOR JULY 2015 IN THE AMOUNT OF \$45,774.09.

Motion: Trustee Drayer Ayes: All
Second: Trustee Elmore Nays: None
Motion Passed

6. New Business

A. Board Interviews for open board position

- 1) Shirley Hill 7:15
- 2) John Zeilinski 7:45
- 3) Linda Tatum 8:15
- 4) Marcia Pavich 8:45

7. Old Business

None

8. Directors Report

- Director Parker wrote a matching grant to restore and reseed the prairie area. If received, it will help offset half the cost of the prairie restoration project.
- The concrete company has been contacted to start the restoration and concrete work.
- The new IT company has been working diligently to access our current system and to determine what and how to rectify all the issues we are having.

9. Communications

None

10. Executive Session

MOVE TO GO INTO EXECUTIVE SESSION AT 8:57 PM, PURSUANT TO 5 ILCS 120/2 "TO CONSIDER THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN THE POWER TO APPOINT UNDER LAW"

Motion: Trustee Elmore Ayes: All
Second: Trustee Mays Browne Nays: None
Motion Passed

MOVE TO RECONVENE FROM EXECUTIVE SESSION AT 9:10 PM

Motion: Trustee Uza Ayes: All
Second: Trustee Drayer Nays: None
Motion Passed

MOVE TO APPOINT GLENWOOD RESIDENT, LINDA TATUM, AS THE NEW TRUSTEE TO FILL THE OPEN BOARD SEAT. HER TERM WILL BE FOR NEARLY 2 YEARS, UNTIL THE NEXT LOCAL ELECTION IN APRIL 2017.

Ayes: Dixon, Drayer, Elmore

Nays: Uza

Abstain: Mays-Browne

Motion Passed

11. Adjournment

MOVE TO ADJOURN AT 9:11 PM

Motion: Trustee Drayer

Ayes: All

Second: Trustee Mays Browne

Nays: None

Motion Passed