

RAILS

**RAILS Board Meeting
May 26, 2017**

MINUTES OF CLOSED SESSION

DATE: May 26, 2017 TIME: 11:42 a.m. to 11:52 a.m.

PLACE OF MEETING: RAILS Burr Ridge in person and by videoconference from RAILS East Peoria

MEMBERS PRESENT: Dave Barry, Sue Busenbark, Judy Crocker, Kate Hall, Mary Jo Matousek, Paul Mills, Kathy Parker, Scott Pointon, Dee Runnels, Michelle Simmons, Harriett Zipfel

MEMBERS ABSENT: Laura Turner, Dane Ward, Lori Wilcox

VOTE ON CLOSING: MEMBERS AYE: Dave Barry, Sue Busenbark, Judy Crocker, Kate Hall, Mary Jo Matousek, Paul Mills, Kathy Parker, Scott Pointon, Dee Runnels, Michelle Simmons, Harriett Zipfel

MEMBERS NAY: None

NON-MEMBERS IN ATTENDANCE: Dee Brennan.

APPLICABLE STATUTORY SECTION:

As per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section (c) 1, which states:

Exceptions. A public body may hold closed meetings to consider the following subjects:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

SUBJECT MATTER DISCUSSED: Executive Director evaluation.

NO ACTION WAS TAKEN AND NO VOTES COUNTED.

Kate Hall, Board Vice President

Dave Barry, Board President