

**RAILS Board Meeting
May 25, 2018**

MINUTES OF CLOSED SESSION

DATE: May 25, 2018 TIME: 11:18 a.m. to 11:43 a.m.

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

MEMBERS PRESENT: Dave Barry, Sue Busenbark, Gwen Gregory, Kate Hall, Paul Mills, Scott Pointon, Dee Runnels, Nadia Sheikh, Michelle Simmons

MEMBERS ABSENT: Christine Barr, Judy Crocker, Joseph Skibinski, Laura Turner, Lori Wilcox

VOTE ON CLOSING: MEMBERS AYE: Dave Barry, Sue Busenbark, Gwen Gregory, Kate Hall, Paul Mills, Scott Pointon, Dee Runnels, Nadia Sheikh, Michelle Simmons

MEMBERS NAY: None

NON-MEMBERS IN ATTENDANCE: None.

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.

Susan Busenbark, Board Secretary