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Bylaws Committee Meeting Minutes
December 15, 2016 – 6:45 p.m.
150 N. Ottawa Street, Joliet, IL – Meeting Room B

1. Convene and Call to Order

The meeting was called to order at 6:46 pm by Chairperson Nancy Henricksen.

2. Roll Call

Committee members present: Nancy Henricksen, Jack Markley, Gail Gawlik, and Lynn Samalea as ex-officio.

Committee members absent: None

3. Agenda Revision and Approval

MOTION: Jack Markley moved and Gail Gawlik seconded to approve the agenda as presented. The motion passed unanimously with the following committee members voting “aye:” Markley, Gawlik, Samalea, and Henricksen.

4. Minutes Review, Revision and Approval – September 29th and November 1st, 2016

MOTION: Gail Gawlik moved and Jack Markley seconded to accept the minutes of the September 29th and November 1st, 2016 Bylaws Committee Meetings as presented. The motion passed unanimously with the following committee members voting “aye:” Gawlik, Samalea, Henricksen, and Markley.

5. New Business

There was no new business.

6. Old Business

There was no old business.

7. Public Participation

There was no public comment.

8. Adjournment

MOTION: Lynn Samalea moved and Gail Gawlik seconded to adjourn at 6:48 pm. The motion passed unanimously with the following trustees voting “aye:” Samalea, Henricksen, Markley, and Gawlik.

