



Nominating Committee Meeting Minutes  
Black Road Branch – Meeting Room D  
3395 Black Road, Joliet, IL 60431  
May 25, 2017 – 9:30 am

**1. Convene and Call to Order**

The meeting was called to order at 9:39 am by Committee Chairperson Nancy Henricksen.

**2. Roll Call**

Committee members present: Nancy Henricksen, Emmie Ostrem, and Carol Boban

Committee members absent: None

**3. Agenda Revision and Approval**

**MOTION:** Emmie Ostrem moved and Carol Boban seconded to approve the agenda as presented. The motion passed unanimously via voice vote.

**4. New Business**

The committee discussed and determined the slate of Officer candidates to be presented to the full Board at the June 15, 2017 Board Meeting. The consensus of the committee is to present the following slate of Officers:

President – Dr. John Markley  
Vice President – Nancy Henricksen  
Secretary – Carol Boban  
Treasurer – Lynn Poper Samalea

Another Nominating Committee Meeting was scheduled for June 15, 2017 at 6:45 pm to review and approve the minutes of the May 25th meeting.

**5. Public Participation**

There was no public participation.

**6. Adjournment**

**MOTION:** Emmie Ostrem moved and Carol Boban seconded to adjourn at 10:03 am. The motion passed unanimously via voice vote.

A handwritten signature in black ink that reads "Nancy K. Henricksen". The signature is written in a cursive style and is positioned above a horizontal line.