



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, reading "Nancy K. Henricksen", is written over a horizontal line.