



Nominating Committee Meeting Minutes
Black Road Branch – Meeting Rooms E & F
3395 Black Road, Joliet, IL 60431
June 15, 2017 – 6:45 pm

1. Convene and Call to Order

The meeting was called to order at 6:45 pm by Committee Chairperson Nancy Henricksen.

2. Roll Call

Committee members present: Nancy Henricksen and Carol Boban

Committee members absent: Emmie Ostrem

3. Agenda Revision and Approval

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

4. Minutes review, revision and approval – May 25, 2017

MOTION: Carol Boban moved and Nancy Henricksen seconded to approve the minutes from the May 25, 2017 Nominating Committee Meeting. The motion passed unanimously via voice vote.

5. Public Participation

There was no public participation.

6. Adjournment

MOTION: Carol Boban moved and Nancy Henricksen seconded to adjourn at 6:46 pm. The motion passed unanimously via voice vote.

A handwritten signature in dark ink, reading "Nancy K. Henricksen", with a long, sweeping underline.