

Nominating Committee Meeting Minutes
150 North Ottawa St – Joliet Meeting Room
May 30th, 2019 - 11:00 a.m.

1. Convene and Call to Order

The meeting was called to order at 11:08 a.m. by Committee Chairperson Lynn Samalea.

2. Roll Call of Trustees

Committee members present: Lynn Samaela, Essie Chavez and Emmie Ostrem.

Staff members attending were Megan Millen and Dana Perry.

3. Agenda Revision and Approval

MOTION: Essie Chavez moved and Emmie Ostrem seconded to accept the agenda as presented. The motion carried 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 20th, 2019 Board Meeting. The consensus of the committee is to present the following slate of Officers:

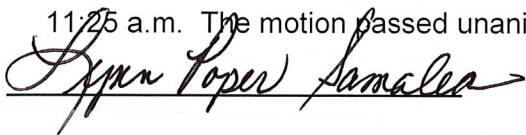
President: Nancy Henricksen
Vice President: Lynn Samalea
Secretary: Essie Chavez
Treasurer: Gail Gawlik

5. Public Participation-

None.

6. Adjournment

MOTION: Emmie Ostrem moved and Essie Chavez seconded to adjourn the meeting at 11:25 a.m. The motion passed unanimously via voice vote



June 20, 2019

Date