



## SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

June 19, 2023  
Time: 3:00 p.m.

### Call to Order

Josh Short called the meeting to order at 3:00 p.m.

### Roll Call

Members present: Karen Bounds, Stacey Carter, Kevin Latoz, Josh Short

Members absent: Loretta Broomfield

Others present: Matt Caskey

### Public Comment

None

### Unfinished Business

#### Executive Director Evaluation

A motion and second were made to enter closed session to discuss the Executive Director Evaluation pursuant to Section 5 ILCS 120 2 (c)(1). Motion carried unanimously by roll call vote. Entered closed session at 3:02 p.m.

A motion and second were made to return to open session. Motion carried unanimously by roll call vote. Returned to open session at 3:27 p.m.

### Public Comment

None

### Announcements

None

### Adjournment

A motion and second were made to adjourn. Motion carried unanimously by roll call vote. Adjourned at 3:29 p.m.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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