

MINUTES
Special Meeting
Board of Trustees of Illinois State University
Petco Petroleum Corp., 108 E. Ogden Ave., Hinsdale, Illinois
June 17, 2017

The Board of Trustees convened at 10:00 o'clock a.m. on Saturday, June 17, 2017, in the offices of Petco Petroleum Corp., 108 E. Ogden Ave., Hinsdale, Illinois. Chairperson Donahue called the meeting to order and Trustee Louderback called the roll.

The following members were present:

Trustee Donahue
Trustee Jones
Trustee Louderback
Trustee Rauschenberger
Trustee Rossmark
Trustee Powers

The following members were absent:

Trustee Churney
Trustee Dobski

Also present at the meeting were:

Rachel Hatch
Jane Denes, Board Counsel

APPROVAL OF AGENDA

Chairperson Donahue requested a motion and a second to approve the Agenda. Trustee Powers so moved and the motion was seconded by Trustee Rossmark. The motion was made, seconded and all members present voted aye.

CHAIRPERSON REMARKS

Chairperson Donahue thanked the Trustees for their attendance at the meeting. He also noted for the record that no members of the public had signed up to speak at the meeting and no members of the public were present at the meeting.

EXECUTIVE SESSION

Chairman Donahue requested a motion and a second to move into executive session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1). Trustee Rossmark so moved and the motion was seconded by Trustee Jones. The motion was made, seconded and all members present voted aye.

Trustee Dobski joined the meeting at 10:12 o'clock a.m.

RETURN TO PUBLIC SESSION AND ADJOURNMENT

Upon the return to public session, Chairman Donahue announced that the business for today's meeting had concluded and that he would entertain a motion and second for adjournment. Trustee Powers so moved and the motion was seconded by Trustee Rossmark. The motion was made, seconded and all members present voted aye.

The meeting was adjourned at 12:00 o'clock p.m.