

IHLS Special Meeting of the Board of Directors
August 9, 2011
Hilton Garden Inn, Effingham, IL

Board Members **Attending:** Karen Bounds, Janet Hasten, Susan Justice, Elizabeth Letterly Betsy Mahoney, Linda McDonnell, Susan Mendelsohn, Joshua Mikeworth, Brock Peoples, Joan Rhoades, Jacob Rostkovensky, Anthony Schuering, Susan Tulis, Nina Wunderlich

Absent: George Trammel

Others Present: Dan Bradbury
 JoBeth Bradbury
 Ellen Popit

President Karen Bounds called the meeting to order at 2:04 p.m.

Tony Schuering made a motion, seconded by Susan Tulis, to go into executive session pursuant to Section 5 ILCS 120 § 2(c)(1) at 2:12 p.m. Roll was called. Motion carried unanimously. Tracy Byerly joined the meeting and left when the session ended.

Brock Peoples made a motion, seconded by Tony Schuering, that we take a 20-minute recess from executive session at 3:00 p.m.

At 3:20 p.m. Brock Peoples made a motion, seconded by Tony Schuering, that we return to executive session. Pat Boze joined the meeting and left when the session ended.

Tony Schuering made a motion, seconded by Brock Peoples, that we take a 10-minute recess from executive session at 4:23 p.m.

At 4:34 p.m. Tony Schuering made a motion, seconded by Brock Peoples, that we return to executive session. Leslie Bednar joined the meeting and left when the session ended.

Brock Peoples made a motion, seconded by Tony Schuering, that we take a 10-minute recess from executive session at 5:38 p.m.

At 5:46 p.m. Brock Peoples made a motion, seconded by Tony Schuering, that we return to executive session. Beverly Obert joined the meeting. Bev Obert joined the meeting and left when the session ended.

Tony Schuering made a motion, seconded by Brock Peoples, that we take recess from executive session for supper at 6:21 p.m.

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At 7:21 p.m. Brock Peoples made a motion, seconded by Tony Schuering, that we return to executive session.

The board returned to open session at 8:43 p.m.

On behalf of the IHLS Board, Tony Schuering wanted to thank Ellen Popit for doing a wonderful job as our interim director.

The meeting was adjourned at 8:45 p.m. on a motion by Tony Schuering, seconded by Libby Letterly.

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