



PERSONNEL COMMITTEE
Meeting Minutes
September 19, 2012 by V-Tel

Committee members present at meeting: Linda McDonnell, chair; Susan Tulis; George Trammell

Committee members absent: Tony Schuering; Joan Rhoades

Also present: Karen Bounds, Troy Brown, Ellen Popit, Juliette Douglas, Ramona Rollins, Peggy Durst

Meeting called to order at 4:03 p.m. by Linda McDonnell

The minutes from the personnel meeting from June 21, 2012 were approved -motion by Susan Tulis and seconded by George Trammell. Motion carried.

George Trammell made the motion to go into executive session per Section 5 ILCS 120 2 (c)(1) at 4:05 p.m., seconded by Susan Tulis. Motion carried.

Persons present in executive session: Linda McDonnell, Susan Tulis, George Trammell, Karen Bounds.

George Trammell made the motion to go back to open session at 5:15, Susan Tulis seconded. Motion carried.

In open session, chair Linda McDonnell stated that the next meeting of the Personnel Committee would be determined at a later date.

At 5:16, Susan Tulis made the motion to adjourn the meeting, George Trammell seconded. Motion carried.