



**Nominating Committee
Approved Minutes
Tuesday September 6, 2016 @ 4:00 pm
Kennicott Building – Staff Lounge
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order at 4:20PM

Committee Members Present:
Brian Conlon – Chair
Janette Siegel
Heather Bendorovich
Christine Palmer

Absent:
None

Discussion Agenda

1. Receive and review applications to be certified for Board Appointment
The committee reviewed 4 applications for Board Appointed (Candidates A,B,C,D)
Candidates A through C had all of the appropriate information needed to be certified.
Candidate D had submitted their paperwork past the posted deadline (3:33) and was missing 2 letters of recommendation.

Public Comment None

Action Agenda

- 1A- Certify candidates for Board Appointment
The Committee took action to recommend Candidates A, B & C to the Board for consideration
Motion made by J. Siegel seconded by C. Palmer
All Ayes - Motion passed.

New Business - None

Adjourn – 5:10PM