Meeting: #1146
Called to Order: 11:39 am
Place: Board Room, 100 E. Erie St., Chicago, IL
Presiding: Mr. John P. Dalton, Jr, President

Trustees: John P. Dalton, Jr., President X
          Robert T. Regan, Vice-President
          Hon. Mariyana Spyropoulos, Secretary X
          Hon. Barbara J. McGowan X
          Joseph F. Kennedy X
          Stephen J. Carmody X
          Kathleen T. Meany

Also present: Marisel Hernandez, Jacobs, Burns, Orlove & Hernandez

Discussion:

The Trustees met in executive session for purposes authorized by the Illinois Open Meetings Act (5 ILCS 120/1 et seq) to discuss a personnel matter in accordance with 5 ILCS 120/2(c)(1).

Mr. Kennedy made a motion, seconded by Commissioner Spyropoulos to exit the Executive Session. The motion was approved by roll call vote.

Adjournment:

Mr. Dalton adjourned the meeting at 12:35 pm.

Respectfully submitted,

Mariyana T. Spyropoulos/Secretary

Prepared by:

Stephen J. Carmody/Trustee

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