Minutes
Executive Session
Board of Trustees
December 19, 2018

Meeting # 1151
Called to Order: 10:11 a.m.
Place: Boardroom, 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 X
Hon. Mariyana Spyropoulos, Secretary X
Hon. Kimberly Du Buclet X
Joseph F. Kennedy X
Stephen J. Carmody X
Kathleen T. Meany X

Staff present: Susan Boutin, Executive Director

Discussion:
The Trustees met in executive session for purposes authorized by the Illinois Open Meetings Act (5 ILCS 120/2(c)(1) for matters of personnel, (c)(11) for matters of potential litigation, and 2.06(d) pursuant to the requirements of the Illinois Open Meetings Act that the Trustees review the minutes of all closed session meetings to make a determination and report in open session that (1) the need for confidentiality still exists as to all or part of those minutes; or (2) that the minutes or portions thereof no longer require confidentiality and should be made available for public inspection.

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

Adjournment:
Mr. Dalton adjourned the meeting at 10:20 a.m.

Respectfully submitted,

Mariyana T. Spyropoulos/Secretary

Prepared by:
John P. Dalton, Jr., President

John P. Dalton, Jr., President