

CLOSED SESSION MINUTES – July 16, 2007

At 8:31p.m. Ahl moved to move into Closed Session to discuss selection of a person to fill a public office. Lebert seconded with a roll call vote as follows: Jennings-aye; Lebert-aye; Ahl- aye; Muntner-aye; Sims-aye; Wydajewski-aye. Motion passed. All ayes; no nays.

The Board considered the candidates interested in the vacant trustee position. The Board received 13 letters of interest and decided to create a short list for interviews. After reviewing the qualifications, the Board agreed on seven candidates to interview. They also chose several dates for meetings.

Wsol was instructed to set up the interviews.

Regular session resumed at 9:03 p.m.