



BOARD OF DIRECTORS MEETING

SPECIAL MEETING – EXECUTIVE DIRECTOR CANDIDATE IN-PERSON INTERVIEWS

1449 Jericho Circle; Aurora, IL 60506 – AHA Board Room

April 7, 2018 at 8:45 a.m.

Present: Joe Grisson, Chairman
Meloyne Wimbley, Vice Chairman
Shireen Long, Commissioner
John Aguilar, Commissioner
Jackiey Gibson, Commissioner
Frank Johnson, Commissioner

Also Present: Maria Godinez, Interim Executive Director
Carlos Guillen, Director of Maintenance
Stan Quy, Interviewer
Carol Bower, Interviewer

The Meeting was called to order at 8:45 a.m.

AGENDA ITEMS COVERED

- Roll call
- Public Comments
- Interviews
- Executive Session
- Adjournment

PUBLIC COMMENTS

There were no public comments. 🌱

INTERVIEWS

The Present members of the Board and Stan Quy & Carol Bower interviewed three final candidates for the Executive Director position. Candidate #1 was interviewed in person, and had received a site tour of AHA facilities the evening before with Interim Executive Director Maria Godinez. Candidate #2 was taken on a site tour with Maria Godinez and Director of Maintenance Carlos Guillen and then interviewed in person. Candidate #3 was taken on a site tour with Maria Godinez and Carlos Guillen and then interviewed in person. Stan Quy, Carol Bower, and the Board held a brief discussion about each candidate at the end of each interview. 🌱

EXECUTIVE SESSION

The Board did not enter Executive Session. 🌱



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ADJOURNMENT

A motion was made by Meloyne Wimbley and seconded by John Aguilar to adjourn the Regular Meeting. Six ayes, zero nays.

Regular Meeting adjourned at 3:30 PM. 🌻