



BOARD OF DIRECTORS MEETING
Executive Director's Appraisal Review Subcommittee
1449 Jericho Circle, Aurora, IL 60506 – AHA Board Room
May 20, 2019 at 3:30 p.m.

Present: Joe Grisson III, Chairman
John Aguilar, Commissioner
Sherrill Dodson-Lewis, Commissioner

The meeting was called to order at 3:37 p.m.

AGENDA ITEMS COVERED

- Roll Call
- New Business
- Adjournment

NEW BUSINESS

After opening of the meeting, the Board of Commissioners Subcommittee met and interviewed two out of four department Directors individually.

Directors were asked about their professional experiences with Mr. Jordan as the Executive Director of the agency.

EXECUTIVE SESSION

The board did not enter into an executive session.

ADJOURNMENT

A motion was made by Sherrill Dodson-Lewis and seconded by John Aguilar to adjourn the Subcommittee Meeting at 4:20pm Three ayes, zero nays.

A motion was made by Sherill Dodson-Lewis to re-enter the Special Session for purpose of finalizing the Directors interviews and seconded by John Aguilar at 5:19pm

A motion was made by Sherrill Dodson-Lewis and seconded by John Aguilar to adjourn the Subcommittee Meeting Three ayes, zero nays.

The Subcommittee Session adjourned at 6:05 p.m.