



**BOARD OF DIRECTORS MEETING**  
**Executive Director's Appraisal Review Subcommittee**  
1449 Jericho Circle, Aurora, IL 60506 – AHA Board Room  
May 9, 2019 at 4:30 p.m.

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

The meeting was called to order at 4:45 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.

Due to time constraints, the two additional Directors would be interviewed on May 20, 2019 starting at 3:00pm

**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 Three ayes, zero nays.

The Subcommittee Session adjourned at 5:40 p.m.