



**BOARD OF DIRECTORS MEETING**  
**Special Meeting**  
**Executive Director's Employee Appraisal**  
1449 Jericho Circle, Aurora, IL 60506 – AHA Board Room  
June 13, 2019 at 4:30 p.m.

**Present:** Joe Grisson III, Chairman  
Meloyne Wimbley, Vice Chair  
Frank Johnson, Commissioner  
Jackiey Gibson, Commissioner  
John Aguilar, Commissioner  
Sherrill Dodson-Lewis, Commissioner (Via Phone)

**Also Present:** Ralph Jordan, Executive Director

The meeting was called to order at 4:32 p.m.

**AGENDA ITEMS COVERED**

- Roll Call
- New Business
- Adjournment

**NEW BUSINESS**

After opening of the meeting, the Board of Commissioners would meet with Mr. Jordan for his employee appraisal.

**EXECUTIVE SESSION**

A motion was made by Meloyne Wimbley to enter executive session for purpose of completing the Executive Director's Employee Evaluation and discuss with Mr. Jordan and seconded by John Aguilar at 4:32pm

**ADJOURNMENT**

A motion was made by Meloyne Wimbley and seconded by John Aguilar to adjourn the Executive Session at 5:23pm six ayes, zero nays.

A motion was made by Meloyne Wimbley and seconded by Frank Johnson to adjourn the Special Board Meeting at 5:24pm six ayes, zero nays.

The Subcommittee Session adjourned at 5:24 p.m.