

Will County Regional Board of Trustees

Meeting Minutes – Monday, July 7, 2014

President Mary Carroll called the meeting to order at 6:20 p.m. The Pledge of Allegiance was led by Mary Carroll. The following members were present: Mary Carroll, Rich Dombrowski, Denise Rutter, Gary Hoffman, and Nancy Bartels. Also present: Shawn Walsh, Ex Officio Secretary.

President Mary Carroll made an announcement of Veronica Bollero's resignation, effective June 24, 2014. She thanked Veronica for all her dedication to the board throughout the years.

A motion was entered by Gary Hoffman and seconded by Denise Rutter to reconsider the vote from June 9, 2014 of the petition #13-01 Children for Lincoln-Way. All members voted Yes. Motion carried.

A motion was entered by Denise Rutter and seconded by Gary Hoffman to grant the petition #13-01 Children for Lincoln Way. The Board members voted as follows:

Mary Carroll – yes

Rich Dombrowski – no

Nancy Bartels – no

Gary Hoffman – yes

Denise Rutter – yes

Three members voted Yes. Two members voted No. Motion carried.

President Carroll announced two vacancies for the Regional board of Trustees.

The next scheduled meeting is October 6, 2014 at 6:00 p.m. at the Will County Office Building.

President Mary Carroll asked for a motion to adjourn the meeting at 6:30 p.m. Gary Hoffman entered the motion and Nancy Bartels seconded the motion. All members voted Yes. Motion carried.

A handwritten signature in cursive script, appearing to read "Mary Carroll", written over a horizontal line.

President, Mary Carroll

A handwritten signature in cursive script, appearing to read "Shawn Walsh", written over a horizontal line.

Ex-Officio Secretary,  
Shawn Walsh