



Locally funded, financially sound.

Thursday, January 26, 2017
Executive Director Search Committee Meeting

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 2:00 p.m. **Via Teleconference * Dial 1-866-244-8528; Passcode: 854661

1. Roll Call

A. Meeting begins at 2:00 p.m.

2. Public Comments

3. Action Item

A. Approval of Minutes from December 15, 2016 Executive Director Search Committee Meeting

4. Action Item

- A. Review Executive Director Position Description (Revised)
- B. Review Executive Director Performance Appraisal Methodology
- C. Review Executive Director Performance Appraisal Form (Revised)
- D. Review Request For Proposal for Search Firm

5. Adjourn
