



Locally funded, financially sound.

Monday, December 4, 2017
Officer Nominating Committee Meeting *Via Teleconference

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 9:30 a.m.

1. Roll Call

A. Roll Call 9:30 a.m. Call-in number for this meeting is 866-244-8528; participant code: 854661

2. Public Comments

3. Action Item

A. Approve Minutes of December 12, 2016 Meeting

4. Action Item (Nomination of 2018 Officers)

A. President

B. Vice-President

C. Secretary

5. Adjournment
