

## MINUTES

**Board of Governors' Meeting  
Closed Executive Session  
September 28, 2018  
Per 5 ILCS 120/2(a)**

**Illinois Education Center  
Professional Development Center  
3440 Liberty Drive  
Springfield, Illinois**

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### Closed Executive Session

Chairman Hood stated he would entertain a motion to enter into Closed Executive Session to discuss salary and personnel issues.

Board Member Bruscato made the motion to enter into Closed Executive Session to discuss salary and personnel issues, and Vice-Chairman Goetten seconded the motion.

Chairman Hood asked for a discussion. Hearing none, he called for a vote.

**MOTION TO ENTER INTO CLOSED EXECUTIVE SESSION TO DISCUSS SALARY AND PERSONNEL ISSUES MADE BY BOARD MEMBER BRUSCATO AND SECONDED BY VICE-CHAIRMAN GOETTEN. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.**

The Board entered into Closed Executive Session.

Chairman Hood asked Director Delfino to speak on the litigation issues.

Director Delfino presented an overview and stated that by working closely with the Attorney General's Office, the Agency had as expected been dismissed from the civil case that had been filed in the Northern District of Illinois.

He further stated that Agency attorney Rands had been named as a defendant in a federal civil suit by a plaintiff he had successfully prosecuted in a misdemeanor case. Director Delfino said he would keep the Board informed.

Regarding Agency attorney Towne, Director Delfino reported that the Agency was not involved in any of his cases and that the State's Attorney of LaSalle County had appealed the appointment of a special prosecutor to the Third District Appellate Court. He again said he would keep the Board informed.

Director Delfino also said he intended to keep attorney Towne on desk duty until all litigation was resolved.

Chairman Hood thanked Director Delfino for his presentation and said that the next item was the determination of the Director's salary due to State's Attorneys getting a 2.2% COLA.

There was a general discussion led by Chairman Hood regarding the 2.2% COLA impact with Board Members considering all available options.

Chairman Hood said he would entertain a motion to adjourn the Closed Executive Session.

Vice-Chairman Goetten made a motion to adjourn the Closed Executive Session, and Board Secretary Milhiser seconded the motion.

Chairman Hood asked for a discussion. Hearing none, he called for a vote.

**MOTION TO ADJOURN THE CLOSED EXECUTIVE SESSION MADE BY VICE-CHAIRMAN GOETTEN AND SECONDED BY SECRETARY MILHISER. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.**

The Board then returned to its open meeting. Chairman Hood stated that the minutes should reflect that the Board discussed the listed agenda items but took no action.

**MINUTES APPROVED** by the Board of Governors, and **APPROVED TO MAKE THE MINUTES PUBLIC**, June 10, 2021.