

**Finance Subcommittee Meeting**

**Saturday February 28, 2015**

**Arrowhead Golf Club**

**In attendance: President Kelly, Commissioner Luetkehans, Commissioner Hodgkinson,  
Commissioner Mee, Commissioner Morrill, Commissioner VanderSchaaf, Executive**

**Director Mike Benard,**

**Finance Director Rita Trainor, Steve Adams from Tressler, Marshall Cedar from Tressler**

The meeting was called to order by President Kelly at 8:02 a.m.

- a. At 8:02 a.m. Commissioner Luetkehans moved to enter closed session for the purpose of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c) (1) And Pending, probable or imminent litigation, 5ILCS 120/ 2 (c) (11) Commissioner Mee seconded.

Motion passed by roll call vote.

Ayes: Hodgkinson, Luetkehans, Mee, Morrill, VanderSchaaf, Kelly

Nays: None

Absent: Schobel

At 8:55 a.m. Commissioner Luetkehans moved to adjourn the meeting. Commissioner Mee seconded. Motion passed by voice vote.