

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE EXECUTIVE SESSION OF FEBRUARY 11, 2015

CALL TO ORDER: For the Executive Session of the Board of Township Trustees was called to order by Supervisor Tarulis at 8:31 p.m. at the Lisle Township Office, 4711 Indiana Avenue, Lisle, IL.

Roll Call:

Physically Present:

Supervisor Richard Tarulis
Trustee Michael Tams
Trustee Michael Riedy
Trustee Sharon Connell
Clerk Robert Klaeren

Present Electronically: None

Absent: Trustee Ed Young

Others Present: None

Discussion and Interviews of Candidates To Fill the Vacancy in Office of Highway Commissioner

Mr. Young was called into the room to be interviewed by the board.

Mr. Young first explained why he felt he was qualified to be highway commissioner. He then detailed his professional experience and community service; then explained how he felt that he would use this experience to be an effective highway commissioner. The board then asked Mr. Young several questions relative to his resume and his earlier statement.

When the board was finished asking Mr. Young questions they thanked him for his interest and asked him to send in the next candidate.

Next to be interviewed was Jamie Lowe. He read from his prepared remarks which detailed his experience. Then he explained to the board how he felt this experience would benefit him in the position of highway commissioner.

The board then asked Mr. Lowe a number of questions regarding his background and management style. His responses were well received by the board. At the conclusion of the questioning, the board thanked Mr. Lowe for his interest and for being such a committed member of the community.

Discussion and Interviews of Candidates To Fill the Vacancy in Office of Highway Commissioner (Continued)

The final candidate to be interviewed was Jim Vondran. Mr. Vondran made a good case for being appointed to the position of highway commissioner. He detailed his experience at the township, in the private sector, and his community service.

The board asked the candidate several questions about his experience, then asked him if he had any further questions for the board.

The board thanked Mr. Vondran for his dedication to the township. Then asked a few follow up questions.

The board then thanked Mr. Vondran and asked him to leave the room.

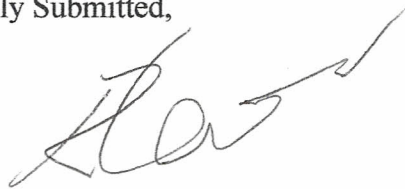
Once the board was alone, it discussed the candidates and their qualifications. It was the consensus of the board that they had three very qualified candidates.

Adjournment to Regular Meeting

Mr. Tams made a motion to exit executive session. Mr. Reidy seconded the motion.

Voice vote, all in favor, motion passed. The executive session adjourned at 9:16 p.m.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read 'R. Klaeren', with a stylized flourish extending from the end.

Robert Klaeren
Township Clerk