

**ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD
4500 South 6th Street Road, Room 173, Springfield, IL 62703-6617**

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Swissotel Chicago, 323 East Upper Wacker Drive • Chicago, IL 60601
September 19, 2018**

I. CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM

The September 19, 2018 meeting of the Executive Committee was held in Chicago, Illinois, and was called to order by Committee Chairman Tim Gleason at 4:00 p.m. Roll was called by Ellen Petty and a quorum of committee members was established.

Members in attendance:

Pat Hartshorn
Tim Gleason
Valerie Salmons
John Schlaf
Richard Watson

Members absent:

None

Staff in attendance:

Brent Fischer
John Keigher
Ellen Petty
Denise Matthew
Lya Ramos
Kevin Baxter
Lee Ryker
Scott Schaefer
John Krein
Kelly Griffith

Others in attendance:

None

II. APPROVAL OF MINUTES

June 20, 2018

Motion was made by Schlaf, seconded by Gleason, and carried by all members present to approve the June 20, 2018 minutes.

III. UNFINISHED BUSINESS

Chairman Hartshorn asked for a motion to go into closed session to discuss Director Fischer's annual performance evaluation.

Motion was made by Watson, seconded by Salmons, and carried by a unanimous roll call vote to enter closed session at 4:01 p.m. to discuss the Executive Director's evaluation and review previous closed session minutes pursuant to Section 2-c-1 and 21 of the Open Meetings Act.

The meeting was closed and all guests were asked to step out of the room.

Motion was made by Watson, seconded by Salmons, and carried by all members present to go back into open session at 4:48 p.m.

A. Director's Evaluation

Chairman Hartshorn called for someone to make a motion for the amount of increase for Director Fischer.

Motion was made by Salmons, seconded by Watson, and carried by all members present, via roll call vote, to approve a 5% salary increase for Director Fischer in recognition of his accomplishments last year.

B. Review of Closed Minutes

Chairman Hartshorn reported that the minutes had been reviewed during the closed session and asked for a motion as to their disposition.

Motion was made by Gleason, seconded by Watson, and carried by all members present, via roll call vote, that all closed minutes remain closed.

IV. NEW BUSINESS

There was no new business.

V. ADJOURNMENT

Motion was made by Watson, seconded by Gleason, and carried by all members present to adjourn the meeting at 4:51 p.m.

