**BOARD OF CONTROL**

**DES PLAINES VALLEY REGION**

**MONDAY, OCTOBER 20, 2017**

**Hamburger U, Oak Brook 2nd Floor, Room 7 (HU 259/Library)**

**Minutes**

The meeting was called to order at 1:40 pm by Mary-Rita Moore. Roll Call: Present – Dr. Kelsall, Dr. Polyak, Dr. Wade, President Moore. Also present, Dr. Cothran, and Jeff Rollefson. At 1:46 Dr. Skinkis also joined the meeting.

Motion to approve the minutes by Dr. Kelsall, seconded by Dr. Wade. Motion passed.

Jeff Rollefson, FY17 Auditor, stated that the FY17 DVR audit went smoother than many first year audits. There were no findings, all went well, with nothing unusual. He commented that the cash basis of accounting in the state grant environment is impacted by the timing of payments being released, and is the same for everyone in this situation.

Motion to approve Fy18 consent items by Dr. Wade, seconded by Dr. Polyak. Roll call – Dr. Kelsall, yes, Dr. Polyak, yes, Dr. Wade, yes, President Moore, yes. Motion passed.

Motion to approve contract for Justin Tucker for Drupal updates by Dr. Kelsall, seconded by Dr. Wade. Roll call, Dr. Kelsall, yes, Dr. Polyak, yes, Dr. Wade, yes, President Moore, yes. Motion passed.

Motion to approve Hyatt contract for FY19 including payment of deposit to be ratified at the next meeting by Dr. Kelsall, seconded by Dr. Wade. Roll call, Dr. Kelsall, yes, Dr. Polyak, yes, Dr. Skinkis, yes, Dr. Wade, yes, President Moore, yes. Motion passed.

President Moore asked if there were any questions about the Admin Council minutes from September 2017. No discussion.

President Moore requested adjournment to closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(C)(1), amended by P.A. 99-646.

All in favor. The Board moved to closed session at 1:47pm and returned from closed session at 2:02 pm.

The Board meeting adjourned at 2:03 pm.

Board Chairman Board Secretary

Date Date