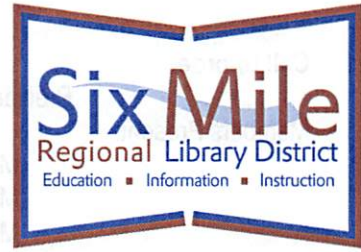


Public Hearing Combined Budget & Appropriations Ordinance Minutes
August 12, 2014
2145 Johnson Road, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 7:01 P.M.	
3	Adjournment of the board meeting at 7:03 P.M.	Approved

1. Call to order

President Trimmer called the meeting to order at 7:01 P.M.

Members Present:

Ms. Mary Trimmer	President
Ms. Jane Isenburg	Vice President
Ms. Mary Jo Akeman	Treasurer
Mr. Ron Selph	Trustee
Ms. Linda McDonnell	Trustee

Members Absent:

Mr. Chris Hutchings	Secretary
Ms. Deborah von Nida	Trustee

Others Present:

Ms. Tina Hubert	Executive Director
Ms. Juliette Douglas	Deputy Director
Ms. Kari Fischer	Administrative Assistant
Mr. Tallin Curran	IT & Facilities Manager

2. Open Forum

None

3. Adjournment

Motion: Akeman Second: Selph

THAT THE HEARING BE ADJOURNED AT 7:02 P.M.

Motion carried.

X 

Mary Trimmer
Board of Trustees President

X 

Christopher Hutchings
Board of Trustees Secretary