

MINUTES OF THE SPECIAL MEETING OF THE INDEPENDENT AUTHORITY OF  
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187  
2000 LEWIS AVENUE, NORTH CHICAGO, ILLINOIS  
WEDNESDAY, DECEMBER 7, 2016  
2:30 P.M. CLOSED SESSION

**1. CALL TO ORDER / ROLL CALL**

Dora King, Chairman called the meeting to order at 2:36 p.m. Members present: Mrs. Dora King, Mrs. Alexander and Mr. Joel Sensenig. Dr. Martindale was also in attendance.

**2. Moment of Silence/Pledge of Allegiance**

**3. Motion to Approve Meeting Agenda as Presented (IA)**

Mrs. Alexander motioned to approve the agenda and Mr. Sensenig seconded.

**General consent, motion carried.**

**4. Motion to Convene Closed Session (IA)**

Mr. Sensenig motioned to convene closed session at 2:38 p.m. and Mrs. Alexander seconded.

**General consent, motion carried.**

**5. New Business – Discussion (IA)**

**A. Discussion** – Personnel Matters and Superintendent Search update were discussed.

**6. Motion to Adjourn (IA)**

Mrs. King asked that the meeting be adjourned at 3:35 p.m. Mr. Sensenig motioned and Mrs. Alexander seconded. **General consent, motion carried.**

Minutes submitted by Linda Stephens  
Independent Authority Recording Secretary