

Paris Cooperative Board Meeting Minutes
For Regular Board Meeting
July 21, 2017

Board Members Present: Mathis, Knoepfel, Eitel, Porter, Blue

Administration Present: Larson, Young

Visitors: Keith Trogdon, Kit Kirby, Amy Isaf, John Sanchez, Beetle Bailey

Motion by Knoepfel, seconded by Porter to enter executive session at 5:05 PM discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or again legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c) (1).

Porter, yay; Mathis, yay; Wright, absent; Knoepfel, yay; Blue, yay; Eitel, yay; motion passes 5-0

Motion by Blue seconded by Knoepfel to exit executive session 8: 33 PM.

Porter, yay; Mathis, yay; Wright, absent; Knoepfel, yay; Blue, yay; Eitel, yay; motion passes 5-0

Motion by Blue, seconded by Knoepfel to adjourn the meeting at 8:35 P.M.

Porter, yay; Mathis, yay; Wright, absent; Knoepfel, yay; Blue, yay; Eitel, yay; motion passes 5-0



President



Secretary