

Paris Cooperative Board Meeting Minutes  
For Regular Board Meeting  
July 24, 2017

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

Administration Present: Larson, Young

Visitors: Keith Trogdon, John Sanchez, Jody Smith, Jamie Wilson, Doug Happ, Nancy Zeman

Motioned by Mathis, seconded by Knoepfel to approve the minutes of the July 10, 2017 board meeting. Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay; motions passes 5-0.


Motioned by Blue, seconded by Wright to approve the minutes of the July 21, 2017 board meeting. Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay; motions passes 5-0.

Motioned by Knoepfel, seconded by Mathis to approve Kristin Chittick as the Paris Center of Fine Arts Manager at a rate of \$7,000. Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay; motions passes 5-0.

Motion by Eitel, seconded by Blue to enter executive session at 5:05 PM to 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). Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay; motions passes 5-0.

Motion by Blue seconded by Mathis to exit executive session at 5:59 PM.  
Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay; motions passes 5-0.

Motion by Blue, seconded by Wright to adjourn the meeting at 6:10 P.M.  
Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay; motions passes 5-0.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary