



**Present:** Mayor Woodard; Trustees: Biloski, Friend, Marshall, McMurry, Robinson, and Salton; Attorney Marcus.

**Call to Order:** Mayor Woodard calls the meeting to order at 7:01 p.m.

1. **Executive Session 7:02 p.m.**

Resolution #

**BE IT RESOLVED THAT:** the Board of Trustees enter into Executive Session for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

*Motion:* Trustee Salton

*Second:* Trustee Robinson

*Ayes:* Mayor Woodard; Trustees, Biloski, Friend, Marshall, McMurry, Robinson, and Salton

*Nays:* None

*Abstentions:* None

2. **Executive Session 8:00 p.m.**

Resolution #

**BE IT RESOLVED THAT:** the Board of Trustees exit from Executive Session

*Motion:* Trustee Salton

*Second:* Trustee Robinson

*Ayes:* Mayor Woodard; Trustees, Biloski, Friend, Marshall, McMurry, Robinson, and Salton

*Nays:* None

*Abstentions:* None

Resolution #

**BE IT RESOLVED THAT:** the Board of Trustees authorizes Mayor Woodard to sign the letter discussed during Executive Session regarding a personnel matter, to be dated May 16,2018

*Motion:* Trustee Salton

*Second:* Trustee Robinson

*Ayes:* Mayor Woodard; Trustees, Biloski, Friend, Marshall, McMurry, Robinson, and Salton

*Nays:* None

*Abstentions:* None

3. **Adjournment**

Mayor Woodard adjourns the meeting at 8:02