

## RMAP POLICY COMMITTEE

### CLOSED SESSION

### MEETING MINUTES

Tuesday, January 27, 2015

RMTD Eastside Transfer Center, 725 N. Lyford Road, Rockford, IL 61101

**These meeting minutes RELEASED for public viewing by action of the Executive Committee on December 20, 2019.**

- 1. CALL TO ORDER:** Meeting was called to order by Chairman Christiansen with a quorum present at 12:15 PM.
- 2. ROLL CALL**  
**MEMBERS PRESENT:** Chairman Scott Christiansen, Winnebago County; Mayor Mike Chamberlain, City of Belvidere; Mayor Jerry Bolin, Village of Machesney Park, Mayor Darryl Lindberg, City of Loves Park; Mayor Larry Morrissey, City of Rockford.  
**MEMBERS NOT PRESENT:** IDOT District #2, RMTD.  
**OTHERS PRESENT:** LoRayne Logan, Michael King, Workplace.
- 2. CLOSED SESSION:** A motion was made by the City of Loves Park to go into closed session for the purpose of discussing a personnel matter, seconded by City of Belvidere. Roll call vote carried unanimously 5-0.

The Council, with support from The Workplace, interviewed three candidates for the position of executive director. Each candidate gave a prepared presentation, were asked a list of scripted interview questions, and then given an opportunity to ask questions. The merits of each candidate were discussed after each interview.

Following the interviews, the attributes of each candidate were compared and contrasted. Consensus was reached to extend an offer to Michael Dunn.

A motion was made by the City of Loves Park to go back into open session, seconded by the City of Belvidere. Motion approved unanimously (5-0). No action was taken in closed session.

### 3. ADJOURNMENT

As there was no further business, the City of Loves Park made a motion to adjourn, seconded by the City of Belvidere. Approved unanimously (5-0). The meeting was adjourned at 5:25 P.M.