

**Executive Committee Meeting  
Minutes**

December 9, 2015 9:30 a.m. Administration Building, Edwardsville

Members Present: Jack Minner, Nick Petrillo, Alan Dunstan, Bill Meyer, Joe Semanisin, Jamie Goggin, Steve Brazier, Kelly Tracy, Ann Gorman, Larry Trucano

Others: Joseph Parente, Lisa Ciampoli

1. A motion was made by Mr. Brazier to approve a Resolution approving wage increases for non-bargaining unit employees. Seconded by Mr. Minner. Roll Call Ayes: Jack Minner, Nick Petrillo, Bill Meyer, Joe Semanisin, Jamie Goggin, Steve Brazier, Kelly Tracy, Ann Gorman, Larry Trucano Nay: None.
2. A motion to adjourn was made by Mr. Petrillo, seconded by Mr. Meyer. Motion approved.