

**MINUTES
CITY OF ST. CHARLES, IL
COMMUNITY INTERGOVERNMENTAL INTERNET
COOPERATIVE
TUESDAY, MAY 19, 2015**

Members Present: Carolyn Shannon (City of St. Charles), Jim Blaney (CUSD303), Erika Young (St. Charles Park District), Pam Salomone (St. Charles Public Library District)

Members Absent: none

1. Opening of Meeting

The meeting was convened by Carolyn Shannon at 1:05 p.m.

2. Motion to recommend for approval the Termination Agreement for the Community Intergovernmental Internet Cooperative to the City of St. Charles City Council, CUSD303 School Board, St. Charles Park District Board, and St. Charles Library District Board.

Motioned by Carolyn Shannon seconded by Erika Young.

Voice vote: unanimous; Nays – None. Motion carried.

3. Additional Items

None

6. Adjournment

Motion by Carolyn Shannon second by Pam Salomone to adjourn meeting at 1:25 p.m.

Voice vote: unanimous; Nays – None. Motion carried.

Carolyn Shannon, City of St. Charles