Minutes approved 8.21.2024

In-Place Executive Committee Meeting

James Carius Community Room Wednesday, July 31, 2024 – 6:11 p.m.



Committee Members Present: Chairman David Zimmerman, Vice-Chair Mike Harris, Bill Atkins, Nick Graff, Greg Longfellow, Dave Mingus, Nancy Proehl, Greg Menold, Tammy Rich-Stimson, Max Schneider

Committee Members Absent: Jay Hall, Kim Joesting

Others Attending: Mike Deluhery, County Administrator

MOTION MOTION BY MEMBER MINGUS, SECOND BY MEMBER HARRIS to move the Committee into Executive Session under 5 ILCS 120/2(c)(1) – Personnel at 6:11 p.m.

On voice vote, MOTION CARRIED UNANIMOUSLY.

Chairman Zimmerman moved the Committee out of Executive Session at 6:30 p.m.

MOTION

E-24-76

MOTION BY MEMBER HARRIS, SECOND BY MEMBER LONGFELLOW to recommend to approve Employment Agreement with Administrator Michael Deluhery

MOTION BY MEMBER HARRIS, SECOND BY MEMBER LONGFELLOW to amend the Resolution to state that the agreement extends the effective date to November 30, 2025

On voice vote, AMENDMENT CARRIED UNANIMOUSLY

MOTION BY MEMBER GRAFF, SECOND BY MEMBER LONGFELLOW to amend the Resolution to extend 20 weeks of severance type benefits at the end of the contract if it were to expire.

On roll call vote, **AMENDMENT CARRIED**

Vice-Chair Harris and Members Atkins, Menold, and Scheider voted nay

On roll call vote, MOTION AS AMENDED CARRIED

Vice-Chair Harris and Members Atkins and Scheider voted nay

Chairman Zimmerman recessed the meeting at 6:37 p.m.

(transcribed by S. Gullette)