

Minutes approved 5.20.25



HUMAN RESOURCES COMMITTEE

James Carius Conference Room

Tuesday, April 22, 2025 – 5:01 p.m.

Committee Members Present: Chairman Mike Harris, Max Schneider, Dave Mingus, Eric Schmidgall, Eric Stahl, Kim Joesting, Russ Crawford, Joe Woodrow, Nancy Proehl, Aaron Phillips

Committee Members Absent: Deene Milam

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER WOODROW, SECOND BY MEMBER STAHL** to approve the minutes from the March 18, 2025 meeting and March 26, 2025 in-place meeting.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION **MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER SCHMIDGALL** to move the Committee into Executive Session under 5 ILCS 120/2(c)(2) – Collective Bargaining or Salary Schedules at 5:02 p.m.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Harris moved the Committee out of Executive Session at 5:09 p.m.

RECESS Chairman Harris recessed the meeting at 5:09 p.m.

(transcribed by S. Gullette)