

Committee on Committees
Monday March 13, 2023
Joseph G. Cannon Building, 2nd FL.
12:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption or Amendment of the Agenda
4. Approval of Minutes from Previous Meeting – December 5, 2022
5. Audience Comments
6. Items of Information and Committee Concerns
7. Executive Session:
 - A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
 - B. Pursuant to Open Meetings act 5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by the public body.
 - C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
8. Recommendation for the Vermilion County Board Meeting
9. Adjournment

Committee on Committees Meeting
December 5, 2023
Joseph G. Cannon Building

MINUTES

Agenda Items 1 & 2 - Call to Order and Roll Call

County Board Chairman Larry Baughn called the Committee on Committees meeting of the Vermilion County Board to order at 6:18 P.M., December 5, 2023 at the Joseph G. Cannon Building. Upon the call of roll, the following members were present: Larry Baughn, Steve Miller, Jerry Hawker, Bruce Stark, and Joe Eakle.

Also present were: Craig Golden- CB Member, William Donahue – Risk Consultant, and Jennifer Jenkins- CB Office Manager.

Agenda Item 3 - Adoption/Amendment to the Agenda

County Board Chairman Baughn asked if there were any changes/additions to the agenda. There were none. Motion by Hawker, second by Miller, to approve the agenda. Motion was carried by acclamation.

Agenda Item 4 - Approval of Minutes from December 5, 2022

A motion was made by Miller, second by Eakle, to approve the minutes as presented. Motion was carried by acclamation.

Agenda Item 5 - Audience Comments

None

Agenda Item 6 –Approval of Committee on Committees Selection

Jerry Hawker moved, second by Steve Miller, to approve the Committee on Committees designation of committee members. Chairman Baughn asked if there was discussion, there was none. Motion was carried by acclamation.

Agenda Item 7 – Items of Information and Committee Concerns

None

Agenda Item 8 – Executive Session

None

Agenda Item 9 - Adjournment

County Board Chairman Baughn declared the meeting adjourned at 6:26 P.M.

Minutes by: Jennifer Jenkins