

Committee on Committees
Tuesday January 9, 2024
Joseph G. Cannon Building, 2nd FL.
5:45 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 11, 2023
5. Audience Comments
6. Recommended Committee Reassignments
7. Items of Information and Committee Concerns
8. 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.
9. Adjournment

Committee on Committees Meeting
Monday December 11, 2023
5:45 PM, 2nd Floor Joseph G. Cannon Building

MINUTES

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

Committee Chairman Larry Baughn called the Committee on Committees meeting to order at 5:52 PM on Monday December 11, 2023. Upon the call of the roll, the following members were present; Larry Baughn, Steve Miller, Jerry Hawker, and, via telephone, Joe Eakle. 4 present 0 absent Also in attendance was, Jennifer Jenkins, County Board Office.

Agenda Item 3 - Adoption/Amendments to the Agenda

Hawker motioned, second by Miller approve the agenda. Motion passed by acclamation.

Agenda Item 4 - Approval of Minutes – August 8, 2023

Eakle motioned to approve minutes, second by Miller. Motion passed by acclamation.

Agenda Item 5 - Audience Comments

None.

Agenda Item 6 – Committee Reassignments

Miller motioned to place Lon Henderson on the Finance committee. Hawker requested McMahon will replace Bruce Stark's Prior committee assignments. Walls will Chair Tax & Elections. Second by Hawker. Upon the roll of call, the following voted yes to wit; Baughn, Miller, Hawker, and Eakle. 4- Yes 0-Absent.

Agenda Item 7 – Items of Information and Committee Concerns

None

Agenda Item 8 – Executive Session

None.

Agenda Item 9- Adjournment

Chairman Larry Baughn adjourned the meeting at 5:56 PM.

Minutes by: Jennifer Jenkins, County Board Office Manager