

Committee on Committees
Tuesday June 10, 2025
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 – June 11, 2024
5. Audience Comments
6. Recommended Committee Reassignments
7. Items of Information and Committee Concerns
8. Executive Session:
 - A. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2.06**
To determine whether or not to release minutes from executive sessions of the County Board.
 - B. **Pursuant to Illinois 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.
 - C. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)**
Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - D. **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.
 - E. **Pursuant to Illinois 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

Tuesday June 11, 2024

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 5:45 PM on Tuesday, June 11, 2024. Upon the call of the roll, the following members were present; Larry Baughn, Steve Miller, Jerry Hawker, and Joe Eakle. Jim McMahon was excused. 1 present, 1 absent. Also in attendance was Jennifer Jenkins, County Board Office Manager.

Agenda Item 3 - Adoption/Amendments to the Agenda

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

Agenda Item 4 - Approval of Minutes – January 9, 2024

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

Agenda Item 5 - Audience Comments

None

Agenda Item 6 – Recommended Committee Reassignments

Miller motioned that Kevin Bodine be appointed to Finance to replace Eakle. Also to appoint Phil Jackson as the Chairman of the Tax & Elections committee, as well as Todd Johnson as Chairman of the Technology committee. He also added that Tara Auter would be added to the Tax & Elections committee as well as the Technology committee. Second by Hawker to approve the above committee reassignments. Upon the roll of call the following voted yes to wit: Baughn, Miller, Hawker, and Eakle. 4 - Yes 1-Absent.

Agenda Item 7 – Items of Information and Committee Concerns

None

Agenda Item 8 – Executive Session

None required.

Agenda Item 9- Adjournment

Chairman Larry Baughn adjourned the meeting at 5:48 PM.

Minutes by: Jennifer Jenkins, County Board Office Manager