

Committee on Committees  
Monday February 2, 2026  
Joseph G. Cannon Building  
4:45 P.M.

**AMENDED AGENDA**

1. Call to Order
2. Roll Call
3. Adoption or Amendment of the Agenda
4. Approval of Minutes from Previous Meeting – June 10, 2025
5. Audience Comments
6. Approving Committee Assignments – T. Prillaman, T. Auter, E. Luttrell, D. Wright
7. Approving Chairman and Vice Chairman of Tax & Elections and Technology Committees
8. Items of Information and Committee Concerns
9. 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
10. Adjournment

**Committee on Committees Meeting**  
**Tuesday June 10, 2025**  
**5:45 PM, 2<sup>nd</sup> Floor Joseph G. Cannon Building**

**MINUTES**

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

Committee Chairman Steve Miller called the Committee on Committees meeting to order at 5:45 PM on Tuesday, June 10, 2025. Upon the call of the roll, the following members were present; Steve Miller, Tim McFadden, Larry Baughn, and Jim McMahan. Crisi Walls was excused. 4 present, 1 absent. Also in attendance was Jennifer Jenkins, County Board Office Manager.

**Agenda Item 3 - Adoption/Amendments to the Agenda**

Baughn motioned, second by McMahan to approve the agenda. Motion passed by acclamation.

**Agenda Item 4 - Approval of Minutes – June 11, 2024**

Miller noted that a correction needed to be made as it should have stated that there were 4 present and 1 absent at the time of roll call. McMahan motioned to approve minutes, second by Baughn, to approve the minutes with a correction. Motion passed by acclamation.

**Agenda Item 5 - Audience Comments**

None

**Agenda Item 6 – Recommended Committee Reassignments**

Miller advised that Vice Chairman, McFadden has indicated that he would like to be removed from a couple of the committees that he has been placed on as it is too much. There was a committees list handed out to the committee. The following changes were made to the committee list: Ryan Goodner and Vic McFadden will swap positions on the Tax & Elections and Public Safety Committee(s). Motion by Baughn second by McMahan to approve the committee assignments. Upon the roll of call the following voted yes to wit: Miller, McFadden, Baughn, and McMahan. 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**

Motion by Baughn, second by McFadden to adjourn the meeting. Meeting adjourned at 5:51 PM.

Minutes by: Jennifer Jenkins, County Board Office Manager