# SUB COMMITTEE MEETING October 26, 2015 – 5:30 p.m. County Office Building 141 S. Main Street, Decatur, IL 62523

#### MEMBERS PRESENT

#### **COUNTY PERSONNEL PRESENT**

Jay Dunn Patty Cox Greg Mattingley Kevin Greenfield

Mike Baggett, State's Attorney's Office Jeannie Durham, County Board Office

#### MEMBERS ABSENT

Linda Little Tim Dudley

# CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Kevin Greenfield at the Macon County Office Building.

## APPROVAL OF PRIOR MINUTES

Mr. Dunn made a motion to approve the minutes from the last meeting (April, 2015), seconded by Mr. Mattingley and the motion carried 4-0.

## CITIZEN REMARKS – PUBLIC COMMENT None

## CLOSED SESSION

Mr. Dunn made a motion to go to closed session for the purpose of reviewing closed meeting minutes pursuant to Section 2.06(d) of the Open Meetings Act, seconded by Ms. Cox and motion carried 4-0.

## **RETURN TO OPEN SESSION**

Mr. Dunn made a motion that the full board be presented with the recommendations as presented in the resolution, that the closed minutes that were reviewed be opened or remain closed as recommended by the State's Attorney, (leave all closed except open #8 & #9) seconded by Mr. Mattingley and the motion carried 4-0.

#### NEXT MEETING DATE

Monday, April 25, 2016 @ 5:30 p.m.

Motion to adjourn made by Ms. Cox, seconded by Mr. Mattingley and motion carried 4-0.

Minutes submitted by Jeannie Durham, Macon County Board Office

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