# SUB COMMITTEE MEETING April 6, 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 Matti

Greg Mattingley Matt Brown

Linda Little

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

## **MEMBERS ABSENT**

Tim Dudley Dave Drobisch Kevin Greenfield

## CALL TO ORDER

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

## **APPROVAL OF PRIOR MINUTES**

Jay Dunn made a motion to approve the minutes from the last meeting (Oct, 2014), seconded by Greg Mattingley and the motion carried 5-0.

# <u>CITIZEN REMARKS – PUBLIC COMMENT</u> None

#### **CLOSED SESSION**

Greg Mattingley made a motion to go to closed session for the purpose of reviewing closed meeting minutes pursuant to Section 2(c)(21) of the Open Meetings Act, seconded by Matt Brown and motion carried 5-0.

## **RETURN TO OPEN SESSION**

Linda Little 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, seconded by Patty Cox and the motion carried 5-0.

# **NEXT MEETING DATE**

Mike Baggett will be on vacation the week that was previously set so the next meeting is being scheduled for Monday, October 26 @ 5:30 p.m.

Motion to adjourn made by Patty Cox, seconded by Matt Brown and motion carried 5-0.

Minutes submitted by Jeannie Durham, Macon County Board Office

Page 1 of 1