SUB COMMITTEE MEETING OPEN SESSION

April 25, 2022 – 5:15 p.m. County Office Building 141 S. Main Street, Decatur, IL 62523

MEMBERS PRESENT

COUNTY PERSONNEL PRESENT

Kevin Greenfield Debra Kraft Linda Little Greg Mattingley Mike Baggett, State's Attorney's Office Jessie Smalley, HR

Jeannie Durham, County Board Office

MEMBERS ABSENT

Ryan Kreke

CALL TO ORDER

The meeting was called to order at 5:15 p.m. by Chairman Kevin Greenfield the Macon County Office Building.

APPROVAL OF PRIOR MINUTES

Ms. Little made a motion to approve the minutes from the last meeting (10/25/21), seconded by Mr. Mattingley and the motion carried 4-0.

CITIZEN REMARKS – PUBLIC COMMENT None

Mr. Baggett explained that there has only been one closed session since the last review. It was a finance committee meeting which was a discussion of the negotiations and potential contract with a candidate for the office of County Administrator. That negotiation was not fruitful and the candidate was not hired. Therefore, Mr. Baggett stated that it is his opinion and recommendation that the board vote to open those minutes to public inspection since the need for confidentiality no longer exists.

Ms. Kraft made a motion that the full board be presented with the recommendations as presented verbally by Mr. Baggett and in the resolution, the motion was seconded by Ms. Little and the motion carried 4-0.

NEXT MEETING DATE Monday, October 24, 2022

<u>ADJOURNMENT</u> Ms. Kraft made a motion to adjourn, seconded by Ms. Little, the motion carried 4-0 and the meeting was adjourned by Chair Greenfield at 5:15 p.m

Minutes submitted by Jeannie Durham, Macon County Board Office