Call to Order
The Committee of the Whole was called to order by County Board Chair John A. Shaw at 4:13p.m.

Roll Call

Board Members Present: Jeff Wehrli - here, Scott Gryder – here, Lynn Cullick - here, Bob Davidson - yes, John Purcell - aye, Judy Gilmour - here, John Shaw - aye, Dan Koukol – present, Matthew Prochaska - here

Member Flowers arrived at 4:20p.m.

Others Present: Sheriff Dwight Baird, David Berault, Leslie Johnson, Joe Lolves, Chief of the Civil Division and Assistant State’s Attorney for Kane County, Joe McMahon, Kane County State’s Attorney, Dr. Amaal Tokars, Eric Weis and Jeff Wilkins

Executive Session - Member Purcell made a motion to enter into Executive Session for the purpose of:
- 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 5 ILCS 120/2 (c) (11), and
- collective negotiating matters between the public body and its employees or their representatives, or deliberation concerning salary schedules for one or more classes of employees 5 ILCS 120/2 (c) (2), and
- the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity 5 ILCS 120/2 (c) (1), second by Member Gryder.

Roll Call: Member Gryder – yes, Member Cullick - yes, Member Davidson - yes, Member Purcell - aye, Member Gilmour - yes, Chairman Shaw - aye, Member Koukol – yes, Member Prochaska – aye. With all in agreement, the committee entered into Executive Session at 4:17p.m.

Others Present: Joe McMahon, Joe Lolves, Jeff Wilkins
Member Flowers arrived at 4:20p.m.

Member Davidson made a motion to reconvene into Open Session, second by Member Prochaska. **With all in agreement the committee reconvened in Open Session at 6:04p.m.**

**Items of Business**

- **Proposed Merger of Public Safety and Judicial Legislative Committees** – Member Prochaska reported that Chief Judge McCann and Sheriff Baird approached him and asked that the two meetings be combined. Discussion on the pros and cons of merging the committees, and change of meeting time.

  There was consensus by the committee to add this item to the County Board agenda on August 18, 2015, with the new combined meetings to begin in December 2015.

- **AT & T Agreement for Eldamain Road** – Member Koukol reviewed the proposed reimbursement agreement with the committee.

**Public Comment** - None

**Questions from the Media** – None

**Items for the County Board** - None

**Chairman’s Report** – Chairman Shaw reviewed the two prospective candidates for the Merit Commission that will be appointed, once approved by the County Board.

**Review Draft Board Agenda** – Chairman Shaw asked the committee to review the draft agenda and make any changes or additions.

**Adjournment** – Member Cullick moved to adjourn the meeting, seconded by Member Flowers. There being no objection, the Committee of the Whole was adjourned at 6:25p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary