Call to Order
The Per Diem Ad-Hoc Committee was called to order by Lynn Cullick, Vice Chairman, at 9:00 a.m.

Roll Call
Members Present: Scott Gryder – here, Lynn Cullick – here, Judy Gilmour – here, Matt Prochaska - here

Staff Present: Jill Ferko and Leslie Johnson

Approval of Agenda – Member Prochaska made a motion to approve the agenda, second by Member Gryder. With all in attendance voting aye, the agenda was approved.

Citizens To Be Heard – None

Items of Business

A. Update on status of responses from former and current Kendall County Board members (Robert Davidson, Elizabeth Flowers, Pam Parr, and John Purcell) to County counter offers. ASA Leslie Johnson briefed the committee on all correspondence received by either the State’s Attorney’s Office or the Treasurer’s Office from former and current board members regarding payments and settlement agreements. Ms. Johnson reviewed each current and former board members status concerning the County counter offers. The Committee discussed these statuses and the payments received and proposed.

B. Accept settlement for former and current Kendall County Board members:

   i. Robert Davidson in an amount not to exceed $595.00 – Member Gryder made a motion, seconded by Member Prochaska, to accept the settlement from Robert Davidson in the amount of $595.00. Roll Call Vote: Prochaska – Yes, Gilmour – Yes, Gryder – Yes, Cullick – Yes. With a roll call vote of 4-0, the motion carried.

   ii. Elizabeth Flowers in an amount not to exceed $1,020.00 – Member Gryder made a motion, seconded by Member Prochaska, to accept the settlement proposal from Elizabeth Flowers in the amount of $1,020.00. Roll Call Vote: Prochaska – Yes, Gilmour – Yes, Gryder – Yes, Cullick – Yes. With a roll call vote of 4-0, the motion carried.
Member Prochaska made a motion, seconded by Member Gryder, to amend the previously adopted motion. Roll Call Vote: Prochaska – Yes, Gilmour – Yes, Gryder – Yes, Cullick – Yes. With a roll call vote of 4-0, the motion carried.

Member Prochaska made a motion, seconded by Member Cullick, to amend the settlement amount for current Kendall County Board member Elizabeth Flowers to $680.00. Roll Call Vote: Prochaska – Yes, Gilmour – Yes, Gryder – Yes, Cullick – Yes. With a roll call vote of 4-0, the motion carried.

iii. **Pam Parr in an amount not to exceed $510.00** – Member Prochaska made a motion, seconded by Member Gryder, to accept settlement from former Kendall County Board member Pam Parr in an amount not to exceed $510. Roll Call Vote: Prochaska – Yes, Gilmour – Yes, Gryder – Yes, Cullick – Yes. With a roll call vote of 4-0, the motion carried.

Member Prochaska made a motion, seconded by Member Gryder, to amend the previously adopted settlement for former Kendall County Board member Pam Parr to the amount of $425. Roll Call Vote: Prochaska – Yes, Gilmour – Yes, Gryder – Yes, Cullick – Yes. With a roll call vote of 4-0, the motion carried.

iv. **John Purcell in an amount not to exceed $255.00** - Member Gilmour made a motion, seconded by Member Prochaska, to accept the settlement from John Purcell of $255. Roll Call Vote: Prochaska – Yes, Gilmour – Yes, Gryder – Yes, Cullick – Yes. With a roll call vote of 4-0, the motion carried.

**Citizens To Be Heard** – Robert Davidson of Plano talked about the process for closing out the matter. The Committee agreed something should be sent out to Board members indicating the matter has been closed.

**Questions From the Media** – Members from the media asked the committee about any possible future action by the Per Diem ad-hoc committee or the State’s Attorney’s Office. The Committee was also asked about the entire per diem ad hoc committee process that just took place as well as any future possible revisions to County policies regarding meetings.

**Executive Session** – None needed

**Action Items for County Board** - None
ADJOURNMENT – Member Gryder moved to adjourn the meeting, the motion was seconded by Member Prochaska. There being no objection, the Per Diem Ad-Hoc Committee at 9:34a.m. adjourned.

Respectfully submitted,
John H. Sterrett
Recording Secretary