Wednesday, July 9, 2014 at 5:00PM
County Office Building; County Board Rooms 209-210
111 W. Fox Street; Yorkville IL

SPECIAL MEETING MINUTES

Call to Order – The meeting was called to order by Chair Amy Cesich at 5:03p.m.

Committee Members Present: Amy Cesich - here, Lynn Cullick - here, Elizabeth Flowers - present, Matthew Prochaska - here, and John Purcell – present

Others present: Dr. Gary Schlapp, Anna Friedman, Jeff Wilkins

Executive Session – Member Cullick made a motion to enter into Executive Session for the purpose of 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 5ILCS 120/2(c)(1), second by Member Flowers.

Roll Call: John Purcell - yes, Matthew Prochaska - yes, Elizabeth Flowers - aye, Lynn Cullick - yes, Amy Cesich - yes. With all in attendance voting aye, the committee entered into Executive Session at 5:07p.m.

Member Purcell made a motion to return to Open Session, second by Member Prochaska. With all in agreement, the committee entered into Open Session at 5:44p.m.

Action Items for the County Board

- Approval of Appointment of Animal Control Director/Warden

Public Comment – None

Adjournment – Member Flowers made a motion to adjourn the meeting, Member Cullick seconded the motion. With all in agreement, the meeting was adjourned at 5:46p.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary