

Approved 10/11/2011

CHAMPAIGN COUNTY BOARD
County Administrator Evaluation Committee
Minutes

Wednesday, September 14, 2011
Brookens Administrative Center, Meeting Room 3
1776 E. Washington St., Urbana, IL

MEMBERS PRESENT: Weibel, Nudo, Betz

MEMBERS ABSENT: None

OTHERS PRESENT: Ranae Wolken (recording secretary)

Call to Order

Weibel called the meeting to order at 4:34pm. Noting all committee members present, he proceeded with the meeting.

Approval of Agenda/Addendum

Motion by Betz to approve the agenda for the meeting; seconded by Nudo. There is no addendum. **Motion carried.**

Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Employment, Compensation, Discipline, Performance or Dismissal of an Employee

Motion by Betz to enter into closed session at 4:35pm pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance or dismissal of an employee; seconded by Nudo. **Motion carried.**

Meeting reopened at 4:57pm

Approval of Minutes - August 12, 2011

Motion by Betz to approve the open and closed session minutes of August 12, 2011; seconded by Nudo. **Motion carried.**

Adjournment

Meeting declared adjourned at 4:59pm

Respectfully submitted,

Ranae Wolken
Recording Secretary