

**PERFORMANCE APPRAISAL SUBCOMMITTEE  
JUSTICE & SOCIAL SERVICES**

**Meeting Room 2**

**Brookens Administrative Center**

**August 17, 2007**

**MEMBERS PRESENT:** Anderson, Knott, Weibel

**OTHERS PRESENT:** Andrew Buffenbarger

Ms. Anderson called the meeting to order. A roll call confirmed all members present.

**MOTION** by Knott to approve the agenda; seconded by Weibel. **Motion carried.**

**MOTION** by Knott to enter into closed session pursuant to 5ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of any employee; seconded by Weibel. **Motion carried** with a 3/0 roll call vote. Voting aye were Anderson, Knott, Wysocki.

Ms. Anderson declared the meeting in closed session.

Ms. Anderson declared the meeting in open session. Mr. Weibel explained that the members will complete their forms and give them all to Ms. Anderson.

Ms. Anderson declared the meeting adjourned.

Respectfully Submitted,

Tiffany Talbott  
Administrative Secretary