

**PERFORMANCE APPRAISAL SUBCOMMITTEE
JUSTICE & SOCIAL SERVICES
Meeting Room 2, Brookens Administrative Center**

August 17, 2007

MEMBERS PRESENT: Anderson, Knott, Weibel

MEMBERS ABSENT: None

OTHERS PRESENT: Bill Keller

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, Weibel.

Ms. Anderson declared the meeting in closed session.

Ms. Anderson declared the meeting in open session. Ms. Anderson stated she was told Mr. Gremore should be collecting the completed forms. There was no other business.

Ms. Anderson declared the meeting adjourned.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary