

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 5/6/2009 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:02 p.m.
2. <b><u>Roll Call</u></b>	Ammons, Betz, Gladney, Hunt, Knott, McGinty, Nudo, and Weibel were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum were approved.
4. <b><u>Approval of Minutes</u></b>	April 8, 2009 minutes approved as presented.
5. <b><u>Public Participation</u></b>	Randall Cotton, James Rusk, Jenny Putman, and Al Klein spoke during public participation.
6. <b><u>Appointments/Reappointments</u></b>	
a. Board of Review	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Laura Sandefur to the Board of Review, term ending 5/31/2011</b>
b. Clements Cemetery Association	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ron Bensyl to the Clements Cemetery Association, term ending 6/30/2015</b>
c. Sangamon Valley Fire Protection District	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Donald Hughey to the Sangamon Valley Fire Protection District, term ending 4/30/2011</b>
d. Urbana-Champaign Sanitary District	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jerry Lyke to the Urbana-Champaign Sanitary District, term ending 5/30/2012</b>
e. Penfield Water District	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Robert Dorsey and Mary Miles to the Penfield Water District, terms ending 5/30/2014</b>
f. Regional Office of Education Liaison	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Giraldo Rosales as the Regional Office of Education Liaison</b>
g. Mt. Hope Cemetery Association	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Mumm to the Mt. Hope Cemetery Association, term ending 6/30/2014</b>

*\*Denotes Consent Agenda Item*

7. **Administrator's Report**  
a. Vacant Positions Listing Provided for information only
8. **Legislative Report** No action taken
9. **Inter-Committee Request from the Administrative Structure Special Committee**  
a. Recommendation to Restructure County Board Committees **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of the amended proposal to change the County Board Rules to restructure the committees**  
b. List of Issues to be Included in Reform of County Government Discussions Motion approved to remove consideration of an Executive Committee from the list.
10. **Chair's Report** None
11. **Other Business**  
a. Intervention Regarding Illinois American Water Rate Increase Motion approved to forward consideration on intervention to Finance Committee. The County Board Chair will request the Finance Committee defer this item until the end of the fiscal year.  
b. Renewable Energy Production District Discussion No action taken
12. **Approval of Closed Session Minutes** April 8, 2009 minutes approved as presented.
13. **Determination of Items to be placed on the County Board Consent Agenda** Agenda items 6C-E & 6G were designated for the consent agenda.
14. **Adjournment** Meeting was adjourned at 9:21 p.m.