

CLOSED SESSION I

PERFORMANCE APPRAISAL SUBCOMMITTEE
COUNTY FACILITIES
Meeting Room 3
Brookens Administrative Center

September 14, 2006

MEMBERS PRESENT: Beckett, Knott Wysocki

MEMBERS ABSENT: None

OTHERS PRESENT: No others present

MOTION by Wysocki 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 Beckett. Motion carried with a 2/0 roll call vote. Voting aye was Beckett, Knott, Wysocki.

The subcommittee reviewed each performance element and discussed the scores for Mr. Inman's evaluation.

Mr. Beckett stated the suggested result of the rating is that Mr. Inman be retained. Subcommittee consensus to retain Mr. Inman as County Administrator.

Mr. Beckett declared the Subcommittee in open session.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary