

CLOSED SESSION

PERFORMANCE APPRAISAL SUBCOMMITTEE
COUNTY FACILITIES
County Board Chair's Office
Brookens Administrative Center

October 1, 2007

MEMBER PRESENT: Beckett, Bensyl, Weibel

MEMBERS ABSENT: None

OTHERS PRESENT: Denny Inman

Mr. Beckett called the meeting to order. MOTION by Weibel to approve the agenda; seconded by Bensyl. Motion carried.

MOTION by Bensyl to enter into closed session pursuant to 5ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of any employee. Motion carried with a 3/0 roll call vote. Voting yes were Bensyl, Beckett and Weibel.

The subcommittee reviewed each performance element identified on the evaluation form with Mr. Inman and presented to him their findings, comments and final scores. The committee also discussed with Mr. Inman the goals for the next year.

Mr. Beckett declared the meeting in open session.

MOTION by Weibel to retain Mr. Inman as County Administrator of Facilities & Procurement. There was no second. MOTION by Weibel to suspend the rules to allow the Chair to second the motion; seconded by Bensyl. Motion carried.

MOTION by Weibel to retain Mr. Inman as County Administrator of Facilities & Procurement; seconded by Beckett. Motion carried with a 2/1 roll call vote. Voting yes were Beckett and Weibel. Voting no was Bensyl.

Mr. Beckett declared the meeting adjourned.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary