

Committee on Committee  
Tuesday August 8, 2017  
Courthouse Annex, Room 319  
5:30 PM

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption or Amendment of the Agenda
4. Approval of Minutes from Previous Meeting – May 9, 2017
5. Audience Comments
6. Committee Reassignments
7. Items of Information and Committee Concerns
8. Executive Session:
  - A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
  - B. Pursuant to Open Meetings act 5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by the public body.
  - C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
9. Adjournment

Credentials/Committee on Committees meeting  
Tuesday May 9, 2017  
Courthouse Annex, Room 319  
5:30 PM

## MINUTES

### **Agenda Items 1 & 2 - Call to Order and Roll Call**

County Board Chairman Craig Golden called the Committee on Committees meeting of the Vermilion County Board to order at 5:30 PM on May 9, 2017 in the Courthouse Annex Room 319.

Upon the call of roll, the following members were present: Craig Golden, Adam Hart, and Bruce Stark. Todd Johnson, and Chad Turner were absent and excused.  
3 present, 2 absent at roll call.

Also present were: Mike Marron, County Board Chairman; Bill Donahue, Risk Consultant; Becky Stark, County Board; and Jennifer Jenkins, Administrative Assistant.

### **Agenda Item 3 - Adoption/Amendment to the Agenda**

Chairman Golden asked if there were any changes/additions to the agenda. There were none. Motion by Stark, second by Hart, to approve the agenda. Motion was carried by acclamation.

### **Agenda Item 4 – Approval of Previous Meeting's Minutes – March 14, 2017**

Chairman Golden asked if there were any changes to the minutes. There were none. Motion by Stark, second by Hart, to approve the minutes. Motion was carried by acclamation.

### **Agenda Item 5 - Audience Comments**

None.

### **Agenda Item 6 – Approval of Credentials of Elected County Board Member**

Hart motioned, seconded by Stark, to approve the credentials of Joel Bird as County Board member. Upon the call of roll, the following members voted yes to wit: Craig Golden, Adam Hart, and Bruce Stark. 3 yes and 2 absent.

### **Agenda Item 7 – Committee Reassignments**

Stark suggested that the new board member, Joel Bird, would fill the vacancies on the Tax & Elections and Technology committees. There was no discussion.

Upon the call of roll, the following members voted yes to wit: Craig Golden, Adam Hart, and Bruce Stark. 3 yes and 2 absent.

### **Agenda Item 8 – Items of Information and Committee Concerns**

None

### **Agenda Item 9 – Executive Session**

Not needed.

### **Agenda Item 10- Adjournment**

Committee Chairman Golden declared the meeting adjourned at 5:37 PM