

Committee on Committees
Tuesday June 11, 2024
Joseph G. Cannon Building, 2nd FL.
5:45 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption or Amendment of the Agenda
4. Approval of Minutes from Previous Meeting – January 9, 2024
5. Audience Comments
6. Recommended 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

Committee on Committees Meeting
Tuesday January 9, 2024
5:45 PM, 2nd Floor Joseph G. Cannon Building

MINUTES

Agenda Item 1 & 2 - Call to Order and Roll Call

Committee Chairman Larry Baughn called the Committee on Committees meeting to order at 5:45 PM on Tuesday, January 9, 2024. Upon the call of the roll, the following members were present; Larry Baughn, Steve Miller, Jerry Hawker, Joe Eakle, and Jim McMahon. 5 present, 0 absent. Also in attendance was Jennifer Jenkins, County Board Office Manager.

Agenda Item 3 - Adoption/Amendments to the Agenda

Eakle motioned, second by McMahon to approve the agenda. Motion passed by acclamation.

Agenda Item 4 - Approval of Minutes – December 11, 2023

Miller advised that during County Board, following this meeting, he will advise on a correction of County Board minutes of the Report on Committee on Committees meeting we had in December. He wanted to advise Chairman Baughn. Hawker motioned to approve minutes, second by Miller. Motion passed by acclamation.

Agenda Item 5 - Audience Comments

None

Agenda Item 6 – Recommended Committee Reassignments

Miller motioned that the 2 new board members, Kevin Bodine and Gary Miller, be appointed to the following committees: Bodine will be appointed to Health & Education, and, Tax & Elections. Gary Miller will be appointed to the Judicial & Rules, and, Public Safety committees. Furthermore, he suggests Greg Shepard to be removed from Public Safety & Technology committees, and, appointed to the Finance committee. Hawker will be appointed to Chair of the Judicial and Rules committee. Bodine and Miller will be assigned to these committees once they have been sworn in. Second by Hawker to approve the above committee reassignments. Upon the roll of call the following voted yes to wit: Baughn, Miller, Hawker, Eakle, and McMahon. 5-Yes 0-Absent.

Agenda Item 7 – Items of Information and Committee Concerns

None

Agenda Item 8 – Executive Session

None required.

Agenda Item 9- Adjournment

Chairman Larry Baughn adjourned the meeting at 5:53 PM.

Minutes by: Jennifer Jenkins, County Board Office Manager