



PERSONNEL COMMITTEE MEETING MINUTES

March 2, 2017

4:00 p.m.

Members:

Geoff Bant, Chair
Gary Denué
Clyde Hall
Gary Jones
John Phillips

Call to Order

--at 4:01 p.m.

Roll Call

Members present: Geoff Bant, Gary Denué, Clyde Hall

Members absent/excused: Gary Jones, John Phillips

Others present: Rhonda Johnisee

Approval of Minutes

--Approval of Minutes from December 8, 2016 Meeting: Motion to approve by Gary Denué, second by Clyde Hall. Motion approved.

Public Comment

--None

Unfinished Business

--None

New Business

--Discussion of Local Government Travel Expense Control Act (50 ILCS 150). Motion to approve by Gary Denué, second by Clyde Hall. Motion carried.

--Consideration of Adjustments to Personnel Policy – Section VII, Travel. Motion to approve by Clyde Hall, second by Gary Denué. Motion carried.

Public Comment

--None

Announcements

--None

Adjournment

--Motion to adjourn at 4:13 p.m. by Gary Denué, second by Clyde Hall. Motion carried.