

CLOSED SESSION MINUTES

**PERFORMANCE APPRAISAL SUBCOMMITTEE
COUNTY FACILITIES**

Meeting Room 3
Brookens Administrative Center

August 24, 2006 - 8:00 a.m.

MEMBERS PRESENT: Beckett, Knott, Wysocki

MEMBERS ABSENT: None

OTHERS PRESENT: Denny Inman

Mr. Beckett called the meeting to order at 8:05 a.m.

MOTION by Wysocki to approve the agenda; seconded by Knott. **Motion carried.**

MOTION by Wysocki to enter into closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of any employee; seconded by Knott. **Motion carried with a 3/0 roll call vote; voting aye were Beckett, Knott, Wysocki.**

Mr. Inman reviewed, with the committee, his disappointments and accomplishments as they relate to the 6 core performance elements and his job as County Administrator over the last year. He also discussed each of the goals he has set for himself for the upcoming year.

Mr. Beckett declared the meeting back in open session at 8:53 a.m. reminding the committee that the follow up meeting, to present the results to Mr. Inman, is scheduled for 8:00 a.m. on September 14th.

Mr. Beckett declared the meeting adjourned at 8:55 a.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary