

CLOSED SESSION II

**PERFORMANCE APPRAISAL SUBCOMMITTEE  
COUNTY FACILITIES  
Meeting Room 3  
Brookens Administrative Center**

September 14, 2006

**MEMBERS PRESENT:** Beckett, Knott Wysocki

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Denny Inman

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

The subcommittee reviewed each performance element identified on the evaluation form with Mr. Inman and presented to him their findings, comments and final scores.

Mr. Beckett declared the meeting in open session.

Mr. Beckett stated the committee's decision to retain Mr. Inman has not changed.

Mr. Beckett declared the meeting adjourned.

Respectfully Submitted,

Tiffany Talbott  
Administrative Secretary