

Kendall County
Special Committee of the Whole Meeting
Minutes
November 8, 2017

Call to Order at 5:05 PM

Present: Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers (5:25pm), Judy Gilmour, Audra Hendrix, Matt Prochaska and John Purcell

Approval of Agenda

Member Prochaska moved to approve the agenda as presented. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

Executive Session

Member Davidson moved to go into executive session for (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Reconvene

Adjournment

Ms. Hendrix moved to adjourn the Special COW meeting. Ms. Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

Debbie Gillette
Kendall County Clerk