

**CLOSED SESSION MINUTES**

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**PERFORMANCE APPRAISAL SUBCOMMITTEE**

County Facilities  
Meeting Room 2  
Brookens Administrative Center

September 12, 2008

**MEMBERS PRESENT:** Bensyl, Beckett, Weibel

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Denny Inman

Mr. Beckett called the meeting to order.

**MOTION** by Bensyl to approve the agenda; seconded by Weibel. **Motion carried.**

**MOTION** by Bensyl 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 Weibel. **Motion carried** with a 3/0 roll call vote. Voting yes were Bensyl, Beckett, Weibel.

The committee entered into closed session.

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

Ms. Beckett declared the meeting in open session.

**MOTION** by Weibel to retain Mr. Inman as County Administrator; seconded by Bensyl. **Motion carried.**

Ms. Beckett declared the meeting adjourned.

Respectfully Submitted,

Tiffany Talbott  
Administrative Secretary