

LIVINGSTON COUNTY BOARD
PERSONNEL COMMITTEE
MINUTES OF APRIL 7, 2021

Chairman Jack Vietti called the meeting to order at 5:00 p.m. in the County Board Room of the Historic Livingston County Courthouse.

Present: Vietti, Ambrose, Blackard, Manker, Welch, Wilkey

Absent: Vitzthum

Also Present: HR Director Ginger Harris, Executive Director Alina Hartley

Vietti called for any additions or corrections to the agenda with none requested. *Motion by Wilkey, second by Blackard to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of their January 6, 2021 meeting. *Motion by Wilkey, second by Manker to approve the minutes of the January 6, 2021 meeting.* **MOTION CARRIED WITH ALL AYES.**

Public Comment –There was no public comment

Executive Session – *Motion by Blackard, second by Welch to go into executive session pursuant to 5ILCS 120/2 (c)(21) Semi-Annual Review of Executive Session minutes.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; None Nay.

Executive Session began at 5:01 p.m.

Regular Session Resumed at 5:16 p.m.

Action Resulting from Executive Session – *Motion by Wilkey, second by Ambrose to open the executive session minutes of February 6, 2019, April 3, 2019, May 6, 2019, November 6, 2019, January 8, 2020, March 4, 2020, September 9, 2020 and November 4, 2020 and further authorize the destruction of all verbatim records dated eighteen months and older previously approved for content.* **MOTION CARRIED WITH ALL AYES.**

With there being no further business to come before the Committee, there was a *motion by Blackard, second by Wilkey to adjourn.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:18 p.m..

Alina M. Hartley
Executive Director