

FILE

**BOARD OF TRUSTEES
McHENRY COUNTY CONSERVATION DISTRICT
PERSONNEL COMMITTEE
Minutes of May 18, 2009**

1.0 CALL TO ORDER

The Special Call meeting of the Personnel Committee of the Board of Trustees of the McHenry County Conservation District was called to order at 9:42 a.m. by Chairperson Williamson on the morning of May 18, 2009, at the Brookdale Administrative Office, 18410 US Highway 14, Woodstock, Illinois.

2.0 ROLL CALL

Trustees Present: Nancy Williamson, Chair
Kimberly Hankins, President
Martha Carver, Trustee (Remote Participation)

Staff Present: Elizabeth S. Kessler, Executive Director

In accordance with the Open Meetings Act (5 ILCS 120/07) and per Administrative Policy #200.03.02, Trustee Carver requested in advance to participate remotely in the Committee through electronic participation. The basis for missing the meeting is due to a work related commitment.

Trustee Carver joined the meeting at 9:45 a.m.

3.0 PUBLIC COMMENT

There were no public comments at this time.

4.0 COMMITTEE BUSINESS

4.1 Approval of Minutes

A motion was made by Trustee Carver, seconded by Chair Williamson that the public session and executive session minutes of the February 12, 2009 meeting be approved. A verbal vote resulted in all ayes.

Motion passed unanimously.

5.0 EXECUTIVE SESSION

At 9:46 a.m., President Hankins made a motion to go into Executive Session pursuant to Exception 2C1 (Personnel) of the Open Meetings Act. A roll call vote gave the following results: Chair Williamson - yes, President Hankins - yes, and Trustee Carver - yes.

Motion passed unanimously

6.0 RECONVENE

The regular session meeting was reconvened at 10:48 a.m. on the morning of May 18, 2009 by Chairperson Williamson.

ROLL CALL

Trustees Present: Nancy Williamson, Chair
Kimberly Hankins, President

Trustee Absent: Martha Carver, Trustee

Staff Present: Elizabeth S. Kessler, Executive Director

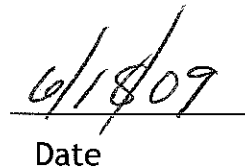
7.0 ADJOURN

There being no further business to come before the Personnel Committee, *a motion was made by President Hankins, seconded by Chair Williamson, that the meeting be adjourned.*

Motion passed unanimously. Meeting adjourned at 10:49 a.m. May 18, 2009.

Respectfully submitted,


Nancy Williamson, Chairperson


Date