

CLOSED SESSION

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

August 23, 2005

MEMBERS PRESENT: Beckett, Knott, Wysocki

OTHERS PRESENT: Denny Inman

Mr. Beckett called the meeting to order at 12:57 p.m.

MOTION by Knott to approve the agenda; seconded by Wysocki. **Motion carried.**

MOTION by Knott 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 Wysocki. **Motion carried** with a 3/0 roll call vote; voting aye were Beckett, Knott, Wysocki; voting nay were none – 0.

Mr. Inman reviewed, with the committee, his disappointments and accomplishments as they relate to the 6 core performance elements and his job as County Administrator over the last year. He also discussed each of the goals he has set for herself for the upcoming year.

Referring to Mr. Inman's goals for 2006 under performance element number 2 – Planning, Mr. Beckett suggested stating "address issues with the correctional center" rather than "disposition of Correctional Center. He reminded Mr. Inman his responsibility is to do the administrative part once the County decides the policy issue. He also encouraged Mr. Inman to add "completion of Nursing Home project" to his 2006 planning goals.

The subcommittee asked Mr. Inman to leave the meeting and further discussion was held to determine scores for each performance element. A second meeting, for presentation of the team results, was scheduled for Wednesday, August 31st.

The committee entered into open session at 2:37 p.m.

Chair Beckett declared the meeting adjourned at 2:38 p.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary