



## Executive Committee

### Meeting Minutes

Wednesday, November 13, 2019

Conference Room, Hinshaw & Culbertson

100 Park Ave, Rockford, IL 61101

1. **CALL TO ORDER, ROLL CALL AND REPRESENTATION:** Meeting was called to order by Mayor Chamberlain with a quorum present at 4:06 pm.
2. **ROLL CALL**  
**MEMBERS PRESENT:** City of Belvidere, City of Loves Park, North Park Water, Village of Machesney Park, Boone County.  
**MEMBERS NOT PRESENT:** Winnebago County.  
**OTHERS PRESENT:** Attorney Jim Pirages of Hinshaw & Culbertson.
3. **PUBLIC COMMENT:**  
None.
4. **Convene in Closed Session**  
A **motion** was made by City of Rockford to go into closed session as permitted by 5 ILCS 120/2(c)(1) for *consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body*, **seconded** by City of Loves Park. Motion **approved** unanimously. The Committee convened in closed session at 4:07 pm.
8. **Reconvene in Open Session**  
**Motion** by Boone County to reconvene in open session, **seconded** by the City of Rockford. Motion **approved** unanimously. No action was taken in closed session. The Committee reconvened in open session at 4:55 pm.
9. **OTHER BUSINESS**  
None.
10. **ADJOURNMENT:**  
As there was no further business, meeting was adjourned at 4:56 pm.