

EXECUTIVE COMMITTEE MINUTES
VIRTUAL LOCATION
October 16, 2024
****CLOSED SESSION****

REMOTE PARTICIPATION

CALL TO ORDER

Executive Session was called to order by President Bertucci at 10:20 A.M. pursuant to 5 ILCS 120/2 C (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Pursuant to 5 ILCS 120/2c (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

ROLL CALL

A. Auston, J. Bertucci, L. Dorfman, B. Fyolek, P. Leffler, S. Lempke

Absent: R. Livergood

Also present: R. Malinowski, CCS; B. Stoneburner, CCS

BIANNUAL REVIEW OF CLOSED SESSION MINUTES

The committee reviewed the closed session minutes.

CCS EXECUTIVE DIRECTOR REVIEW

J. Bertucci summarized the evaluation process completed for R. Malinowski, Executive Director of CCS. The review was completed by the evaluation subcommittee (J. Bertucci, L. Dorfman and P. Leffler) and the written evaluation was shared with the Executive Committee with a salary recommendation of \$146,500 effective May 1, 2024. The review period was for May 2023 – June 2024. This timeframe was recommended by R. Malinowski to realign the Executive Director's review process, which will occur in October going forward.

ADJOURNMENT

President Bertucci adjourned the closed session at 10:27 A.M.

Respectfully submitted,
Lindsey Dorfman, Secretary