

**Approved 4/8/20**

**EXECUTIVE COMMITTEE**

**March 12, 2020**

**@ 5:15 pm**

<b>COMMITTEE MEMBERS PRESENT:</b>	<b>Andrew Rand – Chairman; James Fennell – Vice Chairman; Jennifer Groves Allison, Kate Pastucha, Rachel Reliford, Rob Reneau, Paul Rosenbohm, Steven Rieker, Sharon Williams</b>
<b>MEMBERS ABSENT:</b>	<b>James Dillon, Phillip Salzer</b>
<b>STAFF PRESENT:</b>	<b>Scott Sorrel - County Administrator; Larry Evans - State's Attorney's Office; Eden Blair, Brandy Bryant, Linda Daley, Brian Elsasser, Matt Windish – County Board Member</b>
<b>VISITORS</b>	

**Call to Order**

Chairman Rand called the meeting to order at 5:15 p.m.

A motion to go into executive session to discuss Personnel Matters was made by Ms. Williams and seconded by Ms. Pastucha. The motion carried.

**EXECUTIVE SESSION**

Regular session resumed upon a motion by Ms. Pastucha and second by Mr. Fennell.

**Resolution**

**• County Administrator Compensation**

A motion to approve was made by Mr. Fennell and seconded by Ms. Pastucha.

Mr. Rand advised that the Peoria County Board is required to evaluate the County Administrator's performance annually. He stated that the committee has determined that the County Administrator merits a 2.5% increase in base compensation retroactive to January 1, 2020 and a one-year contract extension.

The motion to approve carried unanimously.

**Adjournment**

The meeting was adjourned by Chairman Rand at 5:37 p.m.

*Recorded and Transcribed by: Jan Kleffman*