

## City of Rock Falls Personnel Committee Meeting Minutes

Time Meeting Started: 6:30 pm Time Meeting Ended: 7:00 Date: 02/10/11

pm

| Members                      |   | Also Attended                      |   |  |
|------------------------------|---|------------------------------------|---|--|
| Alderman Thurm (chairperson) | Р | Mayor Blanton                      | Р |  |
| Alderman Vandersnick         | Р | Alderman Snow                      | Р |  |
| Alderman Reitzel             | Р | Bill Wescott, City Clerk           | Р |  |
|                              |   | Richard Downey, City Administrator | Р |  |
| P-Present A-Absent           |   |                                    |   |  |

| P-Present | A-A | bsent |
|-----------|-----|-------|
|-----------|-----|-------|

| Ordinance/Topic  | Discussion  | Plan of Action  |
|--|---|---|
| 1. Call to Order @<br>6:30pm   | Committee called to Order at 6:30pm   | Meeting called to order at 6:30pm                         |
| 2. Roll Call/Quorum  | Meeting had a full Quorum and could conduct business.   | Quorum was met.   |
| 3. Executive Session: Enter into executive session for the purpose of: a) Personnel- 2 (c) (1) | <ul> <li>Committee entered into executive session at 6:30pm</li> <li>Committee exited from executive session at 6:59pm</li> </ul> | Committee held an executive session for personnel issues. |
| 4. Adjournment.  | Meeting was adjourned at 7:00pm   | Meeting was<br>adjourned at<br>7:00pm                     |

Richard Downey, Recorder, Rock Falls Personnel Committee