

COUNTY OF MENARD)
) SS.
STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Friday, May 15, 2009, at 5:00 p.m. in the Commissioners' Room of the Menard County Courthouse, Petersburg, Illinois for a special meeting to discuss issues related to County personnel. Commissioners Merle Kirby, Barb Kyes, Bob Lott, Ed Whitcomb and Jeff Fore were in attendance. A quorum was present. State's Attorney Ken Baumgarten was also in attendance.

Commissioner Kirby called the meeting to order at 5:00 p.m.

Executive Session

Commissioner Kyes moved to adjourn to executive session at 5:01 p.m. to discuss matters related to personnel. Commissioner Fore seconded the motion. The motion carried unanimously.

The regular meeting reconvened at 7:28 p.m.

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 7:28 p.m. Commissioner Lott seconded the motion. The motion carried unanimously.