

COUNTY OF MENARD        )  
  ) SS.  
STATE OF ILLINOIS        )

The Menard County Board of Commissioners met on Thursday, May 28, 2009, at 7:00 p.m. in the Commissioners' Room of the Menard County Courthouse, Petersburg, Illinois for a special meeting to discuss issues related to Sunny Acres Nursing Home and County personnel. Commissioners Barb Kyes, Bob Lott and Ed Whitcomb were in attendance. Commissioners Merle Kirby and Jeff Fore were not in attendance. A quorum was present. Interim Sunny Acres Nursing Home Administrator Leslie Walsh and County Coordinator Steve Duncan were also in attendance.

Vice-Chairperson Kyes called the meeting to order at 7:00 p.m.

**Executive Session**

Commissioner Lott moved to adjourn to executive session at 7:01 p.m. to discuss matters related to personnel and potential litigation. Commissioner Whitcomb seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".

The open meeting reconvened at 8:20 p.m.

Commissioner Whitcomb moved to re-instate to employment Sunny Acres Nursing Home employee Monique Price and have placed in her file a letter of reprimand for inappropriate employee behavior. Commissioner Lott seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".

There was a general discussion of Sunny Acres operations with interim Administrator Walsh including waiting on installing a new door until facility security options were fully investigated.

**County Coordinator's Report/Request for Board Action**

There was no report or request for Board Action from the County Coordinator.

**Individual Board Members - Report/Requests for Board Action**

There was no report or request for Board Action from any individual Board Members.

**Adjournment**

With no other business coming before the Board, Commissioner Lott moved to adjourn the meeting at 8:40 p.m. Commissioner Whitcomb seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".