

COUNTY OF MENARD)
) SS.
STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Monday, May 9, 2011, at 6:30 p.m. in the Commissioners' Room of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Merle Kirby, Barb Kyes, Jeff Fore, Ed Whitcomb and Bob Lott were present. State's Attorney Ken Baumgarten and County Coordinator Steve Duncan were other County officials in attendance.

Chairperson Kirby called the meeting to order at 6:30 p.m.

Commissioner Lott moved to enter into executive session at 6:30 p.m. to discuss the selection of person(s) to fill a public office as allowed by (5 ILCS 120/2)(c)(3). Commissioner Whitcomb seconded the motion. The motion carried unanimously.

The regular meeting reconvened at 8:01 p.m.

With no other business coming before the Board, Commissioner Kyes moved to adjourn the meeting at 8:01 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.