

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Wednesday, May 20, 2009, at 6:30 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 and Ed Whitcomb were in attendance. Commissioner Jeff Fore was not in attendance. A quorum was present. State's Attorney Ken Baumgarten and County Coordinator Steve Duncan were also in attendance.

Commissioner Kirby called the meeting to order at 6:33 p.m.

Executive Session

Commissioner Whitcomb moved to adjourn to executive session at 6:34 p.m. to discuss matters related to personnel. Commissioner Lott seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

The open meeting reconvened at 7:31 p.m.

Sunny Acres Nursing Home Administrator Lester Robertson submitted a letter of resignation. Chairperson Kirby read the letter of resignation (copy of letter on file).

Commissioner Kyes moved to accept the resignation, as presented. Commissioner Whitcomb seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

Commissioner Whitcomb moved to adjourn to executive session at 7:34 p.m. to discuss matters related to personnel. Commissioner Lott seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

The open meeting reconvened at 8:42 p.m.

Commissioner Whitcomb moved to place Sunny Acres Nursing Home, Director of Nursing, Karen Steinkruger on employment probation for a period of ninety (90) days, pending further review by the Board. Commissioner Lott seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

Adjournment

With no other business coming before the Board, Commissioner Lott moved to adjourn the meeting at 8:45 p.m. Commissioner Whitcomb seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".