VILLAGE OF MAZON PERSONNEL COMMITTEE MINUTES AUGUST 28, 2024

The meeting was called to order by Chairman Kirk Houchin at 4:19 pm on August 28, 2024. Present were: J. Marques, M. Murphy, K. Houchin, D. Punke, D. Misener, E. Emrich.

- D. Punke made a motion to at 4:19 pm to enter executive session pursuant to 5ILCS 120/2(c)(1) to discuss the employment compensation, discipline, performance, or dismissal of specific employees of the public body. The motion was seconded by D. Misener. Roll was taken; D. Misener-Yes, K. Houchin-Yes, D. Punke-Yes, E. Emrich-Yes.
- D. Misener made a motion to reconvene regular session. The motion was seconded by E. Emrich. Roll was taken; D. Misener-Yes, K. Houchin-Yes, D. Punke-Yes, E. Emrich-Yes.

The board recommends holding reviews in October and address self-evaluations.

D. Misener made a motion to adjourn at 5:25 pm. The motion was seconded by D. Punke. Roll was taken; D. Misener-Yes, K. Houchin-Yes, D. Punke-Yes, E. Emrich-Yes.