DISTRICT 1 COUNTY BOARD MEMBER APPOINTMENT COMMITTEE
Tentative Minutes
October 13, 2011

1. Call to order: Chairman Barnes called the meeting to order at 2:00 p.m. Present: Stahl, Kilker, Welty and DeArvil. Others: Heuer, Dennis Probasco, Judith Lowry, James Smith, Jerry Brooks, Richard Bangs, Williams Sigler, Patricia Nordman, Zachary Oltmanns, Bruce Scherger, David Rogula and Max Baumgardner.

2. Closed Session: 5 ILCS 120/2 (c) (3) Interview and discuss candidate appointment:

   Chairman Barnes had the candidates draw numbers to determine interview order.

   Motion by Kilker to go into closed session for the purpose of interviews, 2nd by DeArvil. Roll call: Stahl-yes, Kilker-yes, DeArvil-yes, Welty-yes, Barnes-yes. Motion carried. Time: 2:03 p.m.

   Committee came into open session at 4:39 p.m.

3. Recommendation of candidate for Ogle County Board Member District1: Motion by Welty to recommendation Max Baumgardner for the County Board District 1 vacancy, 2nd by Kilker. Roll call: Welty-yes, Stahl-yes, Kilker-yes, DeArvil-yes, Barnes-yes. Motion carried.

4. Public Comment: None

5. Adjournment: Since no further business was before the Committee, Chairman Barnes adjourned the meeting. Time: 4:42 p.m.

Respectfully submitted,
Tiffany O'Brien