

101 N. 4th Street, Suite 301, Effingham, IL 217.342.4990

# January 13, 2025 1:00 P.M. **Reports Committee Meeting**

Committee Members Present: Jeremy Deters - Chairman, Mike Buzzard

Committee Members Absent: Sandi Rich Other Board Members Present: Josh Douthit

## **MINUTES**

#### **Minutes**

M. Buzzard motioned/J. Douthit seconded to go into closed session to review the closed minutes for release to the public. Unanimous. *Motion carried*.

## Recommendation to the Full Board for Dates of Minutes to Release

M. Buzzard motioned/J. Douthit seconded to recommend to the Full Board to release the following closed session minutes regarding:

Real Estate: 10/16/2023 (Part A), 11/20/2023 (Part A), 10/21/2024

Litigation: 12/21/2015, 2/8/2016 (Part B), 2/11/2016 (Part A), 3/14/2016 (Part 5), 3/17/2016 (Part

> 2), 6/13/2016 (Part 3), 6/20/2016 (Part 1), 8/15/2016 (Part 2), 8/19/2016 (Part 2), 11/21/2016 (Part B), 1/17/2017 (Part 3), 2/20/2018 (Part B), 4/17/2023 (Part A), 6/19/2023 (Part B), 6/19/2023 (Part A), 10/16/2023 (Part B), 11/20/2023 (Part B),

7/15/2024

10/9/2014, 11/10/2014 (Part A), 12/8/2014 (Part A), 9/16/2024, 10/17/2024 Personnel:

Closed Minutes: 7/8/2024 Unanimous. Motion carried.

The following closed session minutes will remain closed:

Litigation: 2/11/2016 (Part A)

These will all be reviewed in July, 2025.

## Adjournment

J. Douthit motioned and M. Buzzard seconded that the meeting be adjourned. *Motion carried*.

Minutes submitted by Angie Thompson, County Board Administrator