

Executive Committee Meeting

January 9, 2013 4:00 p.m. Administration Building, Edwardsville

Members Present: Mark Burris, Alan Dunstan, Gussie Glasper, Kelly Tracy, Brenda Roosevelt, Kristen Novacich, Jack Minner, Michael Holliday, Nick Petrillo, Bruce Malone

Others: Joseph Parente, Bill Robertson, John Gilbert

1. A motion was made by Mr. Minner to enter into executive session to discuss collective negotiating matters between public body and its employees (Exception 5 ILCS 120/2C2). Seconded by Mr. Holliday.

Yes: Mark Burris, Alan Dunstan, Gussie Glasper, Kelly Tracy, Brenda Roosevelt, Kristen Novacich, Jack Minner, Michael Holliday, Nick Petrillo, Bruce Malone
No: None

2. A motion was made by Mr. Petrillo, seconded by Mr. Malone to enter into open session.

Yes: Mark Burris, Alan Dunstan, Gussie Glasper, Kelly Tracy, Brenda Roosevelt, Kristen Novacich, Jack Minner, Michael Holliday, Nick Petrillo, Bruce Malone

No: None

4. A motion to adjourn was made by Mr. Burris, seconded by Mr. Minner. Motion approved.

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Executive Session Minutes

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1. Discussion:

- a. The Executive Committee discussed collective bargaining matters pertaining to the Teamsters Contract; the PBPA – Sheriff's Contract; and the AFSCME Contracts. The committee was updated on the status of negotiations of each contract and discussed strategy for moving forward in an effort to settle the contracts.