

CITY OF COUNTRYSIDE

*803 Joliet Road
Countryside, IL 60525
www.countryside-il.org*



Meeting Minutes Human Resources Committee

Monday, October 7, 2024

6:00 PM

Council Chambers

Committee Members

Chairman – Alderman Thomas Mikolyzk

Member – Alderman Tom Frohlich

Member – Alderman Scott Musillami

1. CALL TO ORDER

Chairman Mikolyzk called the meeting to order at 6:00 PM.

2. ROLL CALL

Present: Chairman Mikolyzk, Alderman Frohlich, and Alderman Musillami

Also Present: Mayor McDermott, Alderman Von Drasek, Alderman Finn, City Administrator Paul, and Finance Director Schutter

3. COMMUNICATIONS FROM THE PUBLIC

None.

4. APPROVAL OF MINUTES – APRIL 15, 2024 AND APRIL 17, 2024.

4.a. The minutes of the meeting were previously distributed to the members of the Human Resources Committee.

Alderman Frohlich moved to approve the minutes from April 15, 2024 seconded by Alderman Musillami and carried unanimously.

Alderman Musillami moved to approve the minutes from April 17, 2024 seconded by Alderman Frohlich and carried unanimously.

5. BUSINESS FROM THE COMMITTEE FOR DISCUSSION, CONSIDERATION, AND IF SO DETERMINED, ACTION UPON:**6. RECESS TO EXECUTIVE SESSION**

For the purpose of discussing Personnel under Section 2(c)(1) of the Open Meetings Act.

Alderman Frohlich moved to go into executive session seconded by Alderman Musillami and carried unanimously.

7. RECONVENE TO OPEN SESSION

Alderman Musillami made a motion to reconvene to open seconded by Alderman Frohlich and carried unanimously.

8. OTHER COMMITTEE BUSINESS

Request to begin the recruiting process for a Senior Clerk in the Finance Department.

9. ADJOURNMENT

Alderman Musillami made a motion to adjourn and was seconded by Alderman Frohlich, and carried unanimously.

Chairman Mikolyzk declared the meeting adjourned at 6:11 p.m.

APPROVED:

Chairman Tom Mikolyzk

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