

CITY OF COUNTRYSIDE

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



Meeting Minutes

Human Resources Committee

Wednesday, July 13, 2022

7:00 PM

Council Chambers

Committee Members

Chairman – Alderman Thomas Mikolyzk

Member – Alderman Tom Frohlich

Member – Alderman Scott Musillami

1. CALL TO ORDER

Chairman Alderman Mikolyzk called the meeting to order at 7:00 PM.

2. ROLL CALL

Present: Chairman Mikolyzk, Alderman Frohlich, and Alderman Musillami

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

3. PUBLIC COMMENT

None.

4. APPROVAL OF MINUTES – November 8, 2021 and May 25, 2022.

4.a. The minutes of the regular meetings from November 8, 2021 and May 25, 2022 were previously distributed to the members of the Human Resources Committee.

Alderman Musillami moved to approve the minutes from November 8, 2021 and May 25, 2022, seconded by Alderman Frohlich, and carried unanimously.

5. BUSINESS FROM THE COMMITTEE FOR DISCUSSION, CONSIDERATION, AND IF SO DETERMINED, ACTION UPON:

5.a. Consideration of an Active August Program.

City Administrator Paul stated that she spoke with some of our employees that worked in other communities. Those communities have a week, during the month, where the employees would participate in activities that would take them away from their desks to engage in a physical or mental activity.

At the Department Head meeting we came up with different activities, we then asked the employees which activities they would be interested in. Each activity would be given a point value and each employee will be given a maximum of four points.

We are asking the committee's approval to hold this program one week in August.

Alderman Frohlich moved to approve the Active August Program, seconded by Alderman Musillami, and carried unanimously.

6. OTHER COMMITTEE BUSINESS

None.

7. RECESS TO EXECUTIVE SESSION

7. a. To discuss Personnel under 2(c)(1) of the Opening Meetings Act and to review the minutes of the Human Resources Committee Executive Sessions of November 1, 2021, November 8, 2021, March 7, 2022, and May 25, 2022 under 2(c)(21) of the Open Meetings Act.

At 7:05 pm Alderman Musillami made a motion to move to Executive Session, seconded by Alderman Frohlich, and carried unanimously.

8. RECONVENE TO OPEN SESSION

8. a. To approve the Human Resources Committee Executive Sessions minutes of November 1, 2021, November 8, 2021, March 7, 2022, and May 25, 2022.

Alderman Musillami made a motion to approve the Human Resources Committee Executive Sessions minutes of November 1, 2021, November 8, 2021, March 7, 2022, and May 25, 2022, seconded by Alderman Frohlich, and carried unanimously.

9. ADJOURNMENT

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

Chairman Mikolyzk declared the meeting adjourned at 7:17 p.m.

APPROVED:

Alderman Thomas Mikolyzk, Chairman

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