

**CHIEF ELECTED OFFICIALS  
MEETING MINUTES  
October 20, 2008**

The Chief Elected Officials meeting was called to order at 7:00 p.m. by Chairman Gilbert Tonozzi.

**MEMBERS PRESENT:** John Fritts, Marc Wilt, Gilbert Tonozzi, Art Rigby

**OTHERS PRESENT:** Pam Furlan, Jo Ann Johnson

Approval Meeting Minutes

It was noted that the August 18, 2008 Meeting Minutes reflected that Art Rigby was absent. Art Rigby was present for that meeting. The Minutes should reflect that John Fritts was absent. Marc Wilt motioned to approve the August 18, 2008 Meeting Minutes as corrected. Motion was seconded by Art Rigby and carried.

NCI Works Membership Update

Pam referred members to the updated membership list that was provided with their meeting materials. She stated that Mike Neuenkirchen with the Streator Area Chamber of Commerce will be resigning at the November NCI Works meeting. She stated that she would contact North Central IL Council of Governments regarding a replacement. Pam also informed members that she received phone calls from 2 business representatives that are interested in serving on the NCI Works Board. She will be meeting with them on an individual basis soon.

NCI Works Member Appointment & Reappointment

Pam informed members that Mary Gross retired from IVCC in October and Sara Escatel has replaced her as the Director of Adult Education. A nomination for Sara was included with the meeting materials.

Additionally, terms expired for 3 current members and they are seeking reappointment. They include: Vicki Carlson, Linda Hessenberger, and Louie Sekula.

John Fritts motioned to appoint Sara Escatel to the NCI Works Board replacing Mary Gross. The motion included reappointing Vicki Carlson, Linda Hessenberger and Louie Sekula to a 3-year term. Motion was seconded by Art Rigby and carried.

Youth Council Appointment

Pam informed members that Darlene Passini has volunteered to serve on the Youth Council replacing Katie Shevokas. Pam stated that the NCI Works Board appointed Darlene at their September 15<sup>th</sup> meeting. Motion to appoint Darlene Passini to the Youth Council was made by John Fritts. Motion was seconded by Marc Wilt and carried.

Adjournment

With there being no further business Art Rigby motioned to adjourn. Motion was seconded by John Fritts and carried. Meeting adjourned at 7:05 p.m.

Jo Ann Johnson

Approved by:

John Fritts  
Secretary