

**Business Employment Skills Team, Inc.
Human Resource Committee Meeting
April 25, 2022
5:30 p.m.
Lee County Board Conference Room
Dixon, IL**

AGENDA

Call to Order

Roll Call

Approval of October 25, 2021 Meeting Minutes **(Page 1)** *(Action Item)*

Executive Session (5 ILCS 120/2 (c) 1 – The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.)

- Review of April 8, 2021 Executive Session Meeting Minutes **(Page 3)**
- Executive Director Performance Evaluation **(Will be sent under separate cover or provided at the meeting)**
- Executive Director Contract Negotiations

Business Meeting

- Approval of April 8, 2021 Executive Session Meeting Minutes **(Page 3)** *(Action Item)*
- Exit Interview (Rose Vasquez) **(Page 4)**
- Succession Planning for Fiscal Office **(Page 7)** *(Action Item)*
- Executive Director Contract Renewal *(Action Item)*

Other Business

Public Comments

Adjournment