

**Chief Elected Officials  
Zoom Meeting Minutes  
February 22, 2021**

The Chief Elected Officials meeting was called to order at 6:15 p.m. by Chairman James Duffy. Roll Call was taken.

Name	Present	Absent	Name	Present	Absent
Robert Albrecht		X	Kevin Reibel	X	
James Duffy	X		Wayne Reising	X	
Randy Freeman	X		Marilyn Shippert	X	
Steve Malavolti			Scott Toot		

**PROXY:** Steve Malavolti to Randy Freeman; Scott Toot to Kevin Reibel

**OTHERS PRESENT:** Carrie Folken, Annette Pace, Jo Ann Johnson

Approval of Meeting Minutes

Kevin Reibel motioned to approve the December 21, 2020 Meeting Minutes. Motion was seconded by Randy Freeman. Roll call vote was taken.

Name	Yes	No	Name	Yes	No
Robert Albrecht			Kevin Reibel	X	
James Duffy	X		Wayne Reising	X	
Randy Freeman	X		Marilyn Shippert	X	
Steve Malavolti	X		Scott Toot	X	

Motion carried.

Randy Freeman motioned to approve the January 26, 2021 Special Meeting Minutes. Motion was seconded by Kevin Reibel. Roll call vote was taken.

Name	Yes	No	Name	Yes	No
Robert Albrecht			Kevin Reibel	X	
James Duffy	X		Wayne Reising	X	
Randy Freeman	X		Marilyn Shippert	X	
Steve Malavolti	X		Scott Toot	X	

Motion carried.

**Business Meeting**

Report of Outcome for PY 2021 MOU Modification

Carrie informed members that the one stop partners are working on the MOU budget that will be presented to the CEOs for approval at the May meeting. She explained that DCEO requires a Report of Outcome be submitted to them by April 15. This report, Carrie says, lets DCEO know that status of the negotiations for the MOU. Carrie told members that a total of 3 meetings will be held with the partners to negotiate and finalize the budget for the whole system. Overall, she said that some of the line items

have decreased while a few have increased. However, the final budget is close to the current budget. Continuing, Carrie said that the Full Time Equivalency (FTE) will need to be agreed upon by all of the partners and then the costs can be shared to each of the partners. Referring back to the Report of Outcome, Carrie said that it does require the Chair of the CEOs and NCI Works to sign the document, which is why she is addressing it at this meeting. After discussion, Wayne Reising motioned to authorize Jim to sign the Report of Outcome Report so that it can be submitted to DCEO by the April 15 deadline. Motion was seconded by Randy Freeman. Roll call vote was taken.

Name	Yes	No	Name	Yes	No
Robert Albrecht			Kevin Reibel	X	
James Duffy	X		Wayne Reising	X	
Randy Freeman	X		Marilyn Shippert	X	
Steve Malavolti	X		Scott Toot	X	

Motion carried.

#### NCI Works Membership Update & Appointment(s)

Carrie presented the nomination of Lyndsay Bliss to members. Lyndsay, Carrie said, is the Vice President of Human Resources at Carus and is very excited to be a part of NCI Works. Carrie told members that she had talked with Randy regarding her nomination and he was in support of her being considered. Randy Freeman motioned to appoint Lyndsay Bliss to NCI Works. Motion was seconded by Kevin Reibel. Roll call vote was taken.

Name	Yes	No	Name	Yes	No
Robert Albrecht			Kevin Reibel	X	
James Duffy	X		Wayne Reising	X	
Randy Freeman	X		Marilyn Shippert	X	
Steve Malavolti	X		Scott Toot	X	

Motion carried.

Randy thanked Carrie for her hard work in getting the replacement for LaSalle County.

#### Other Business

Jim informed members that the Next Meeting for the CEOs will be on April 19, 2021 following the BEST Board meeting.

#### Public Comments

None

#### Adjournment

With there being no further business, Wayne Reising motioned to adjourn. Motion was seconded by Marilyn Shippert. Roll call vote was taken.

Name	Yes	No	Name	Yes	No
Robert Albrecht			Kevin Reibel	X	

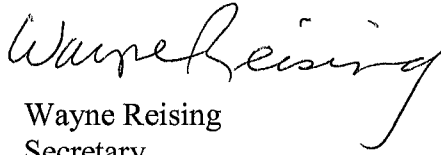
James Duffy	X		Wayne Reising	X	
Randy Freeman	X		Marilyn Shippert	X	
Steve Malavolti	X		Scott Toot	X	

Motion carried.

Meeting adjourned at 6:28 p.m.

Jo Ann Johnson

Approved by

  
Wayne Reising  
Secretary