

**Business Employment Skills Team, Inc.  
Human Resource Committee Meeting  
April 22, 2024  
5:30 p.m.**

**Lee County Board Conference Room  
Old Lee County Courthouse, Dixon, IL  
Or by**

**Join Zoom Meeting  
<https://us02web.zoom.us/j/81002173696>  
Meeting ID: 810 0217 3696  
Dial by your location  
• +1 309 205 3325 US  
Meeting ID: 810 0217 3696**

## **AGENDA**

Call to Order

Roll Call

Approval of December 18, 2023 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.)

Business Meeting

- Approval of April 24, 2023 HR Executive Session Meeting Minutes **(Page 3)** *(Action Item)*
- Executive Director Performance Evaluation **(Will be sent under separate cover or provided at the meeting)**
- Executive Director Contract Negotiations/Contract Renewal *(Action Item)*

Other Business

Public Comments

Adjournment