

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Drury, Smith, Sundell, Crawford, Phelan, Kingdon, Van Winkle
Tuesday, November 13, 2018 NOTE DIFFERENT DAY
5:15 p.m. NOTE NEW TIME

1. Call to Order
Chairman Neuhauser called the meeting to order at 5:30 p.m.
2. Roll Call
Present: Neuhauser, Hinrichsen, Drury, Phelan, Kingdon, and Van Winkle. Absent: Smith, Sundell, Crawford. Staff: Miller, and Lees
3. Public Input- none
4. Approval of Minutes October 15, 2018
Van Winkle moved to approve the October 15, 2018 minutes and Hinrichsen seconded. Motion carried.
5. Approval of Executive Session minutes of October 15, 2018
Kingdon moved to approve and keep confidential the October 15, 2018 Executive Session minutes and Hinrichsen seconded. Motion carried.
6. Executive Director Report
Miller reported on the following:
 - Met with City of Pekin to discuss staffing assistance
 - Conference call with Darrin Fleener, USEDA to discuss BUDM project
 - Met with IDNR, Village of Hanna City, and Peoria County regarding Hanna City Trail project. Asked for 6-month extension to opt out to keep open or close for transportation corridor. Have a 2-year lease on corridor with IDNR. Village of Hanna City very interested to see work.
 - PLBA recommended adoption of Comprehensive Conservation Plan
 - TransPort is having a meeting Thursday to discuss to continue or fold.
7. Review of November 15, 2018 Commission Agenda **(Handout)- OK**
8. Other
 - a. Approve Executive Director salary adjustment (see #10)
9. Executive Session
Drury moved to go into Executive Session per **(5 ILCS 120/2©(1), The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.** and Van Winkle seconded. Motion carried.
Roll call: Neuhauser, Van Winkle, Kingdon, Phelan, Drury, and Hinrichsen.
10. Any action as a result of Executive Session
Van Winkle moved to adjust salary of Executive Director to \$105,000 base annual salary, and to give 3% retroactive to July 1, 2018 on \$105,000 increase. He will also get increase of same % as other staff does if agreed upon annually, Hinrichsen seconded. Motion carried.

11. Adjournment

Kingdon moved to adjourn at 6:00 p.m. and Van Winkle seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich