

Executive Session **November 14, 2013**

Supervisor Jones called for a motion to enter into Executive Session for the purpose of Personnel-5ILCS 120/2 (C1). Motion by Trustee Francis, second by Trustee McBride that we enter into Executive Session for the purpose of Personnel-5ILCS 120/2 (C1). **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Executive Session came to order at 5:25 p.m. **Members present were:** Trustee Charles "Chuck" Willms, Trustee Katherine Rothwell-Francis, Trustee Jeff McBride, Clerk Rose M. Staben, Trustee Percy L. Johnson, John Joanem Township Attorney, Patricia Jones Waukegan Township Supervisor, Ana Albarran/Human Resources Manager, Dulce Ortiz/Special Project Manager.

Supervisor Jones mentioned that the interviewing process for Township positions has been completed with one more to go from Assessor Pat Morris' office. She said hiring within the office to cover the retirees positions will save the Township money.

Supervisor Jones asked Mrs. Albarran to address the Board with the newly recommended employees for the open positions. Mrs. Albarran distributed the "Recommend Hiring for Current Positions" list. As follows; Human Resources Manager currently Ana Albarran at \$89,140.74, recommending Dulce Ortiz at \$62,400.00 effective December 23, 2013. Special Project Manager currently Dulce Ortiz at \$50,166.48, recommending Deanna Gridny at \$50,166.48 effective December 16, 2013. Caseworkers Assistance Program currently Aly Echevarria at \$62,774.40 and William Caldwell at \$54,662.40, recommending Dane Cruz at \$42,640.00 effective November 18, 2013. Executive Assistant currently Tami

Springs/Temporary Position at \$39,520.00, recommending Tami Springs at \$41,600.00 effective November 20, 2013. Supervisor Jones said that Deanna Gridny and Dane Cruz come with strong references from their current employers. The Board initialed the "Recommend Hiring for Current Positions" list and returned the list to Mrs. Albarran

Supervisor Jones called for a motion to enter into Open Session at 5:35 p.m. Motion by Trustee Francis, second by Trustee Johnson that we enter into Open Session at 5:35 p.m. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**