

## EMPLOYEE SERVICES

JANUARY 6, 2020

**MEMBERS PRESENT:** Tony DelGiorno, Pam Deppe, Tim Krell, Jason Ratts, Vera Small, Jeff Thomas

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Kimberly Fuiten, Joe Roesch, Charlie Stratton, Denise E. McCrady (Secretary)

Chair Krell called the meeting to order.

A motion to approve the minutes of the December 2, 2019 meeting was made by Small and seconded by Deppe. Motion carried (6-0).

Kimberly Fuiten, Veterans, requested approval to attend the IACVAC meeting held in East Peoria on January 16-17. A motion to approve the request was made by Ratts and seconded by Thomas. Motion carried (6-0).

Charlie Stratton, Human Resources, and Joe Roesch, legal counsel, updated the Committee on the Marijuana Policy.

There were no purchase reports, old business or public comment.

A motion to adjourn was made by Deppe and seconded by Small. Motion carried (6-0). Meeting adjourned.