

McHENRY COUNTY MERIT COMMISSION

MINUTES OF FRIDAY, APRIL 7, 2006

The meeting of the McHenry County Merit Commission was called to order at 10:30 a.m. on April 7, 2006 with the following members present: Janelle Crowley, Chairman; Patrick McAndrews, William Mack, and Gloria Urch (Brian Goode absent). Also in attendance: Susan Connor, Special Assistant State's Attorney.

MINUTES

The commission reviewed the minutes of February 25, 2006. Following discussion, Mr. McAndrews moved to accept the minutes of February 25, 2006 as amended. Motion seconded by Ms. Urch and carried with all ayes.

BILLS

The commission reviewed the bills presented for payment. Following review, Mr. McAndrews moved to authorize the payment of bills as presented. Motion seconded by Ms. Urch and carried with all ayes.

NEW BUSINESS

Captain Promotional Exam – Mr. Mack made a motion to commence with the testing for the position of Captain at 1:00 p.m. on Thursday, May 11, 2006. Motion seconded by Ms. Urch and carried with all ayes.

IFPCA – Ms. Connor requested the commission consider reimbursing her for the cost to attend the IFPCA Conference which will commence the weekend of April 29, 2006. Following discussion, Mr. McAndrews moved to reimburse Ms. Connor and Ms. Crowley for expenses associated with attendance at the IFPCA Conference at a cost not to exceed \$1,000.00. Motion seconded by Mr. Mack and carried with all ayes.

The commission requested a letter be forwarded to all candidates on the September 10, 2005 Eligibility List that were not selected, notifying them that the list is expired.

Motion to adjourn at 10:50 a.m. by Mr. McAndrews. Motion seconded by Mr. Mack and carried with all ayes.