

McHENRY COUNTY MERIT COMMISSION

MINUTES OF TUESDAY, OCTOBER 21, 2008

The telephonic meeting of October 21, 2008 commenced at 3:11 p.m.; Holly Eddy, Merit Commission secretary was physically present in the County building with a speaker telephone in room 210; Mr. Gus Philpott, member of the public, was physically present in the same room; and on the telephone connected to each other and room 210 were Chairperson Crowley, Member Urch, Member Mack, Attorney Susan Connor, representing the commission, and Attorney Heidi Parker, representing an officer who was made the subject of a complaint by Sheriff Nygren.

NEW BUSINESS

The commission accepted the special limited appearance of Ms. Heidi Parker as counsel for the officer that was the subject of the complaint filed by the Sheriff.

The commission accepted Ms. Parker's consent to waive the 30 day requirement for commencement of a hearing.

All parties agreed that the matter of the pending complaint would be continued to February 18, 2008.

The meeting closed at 3:15 p.m.