

**County IT Committee**  
**Tentative Minutes**  
(Remote Attendance due to COVID-19 Crisis)  
**June 9, 2020**

*No recording was available for transcription purposes.*

1. Call Meeting to Order: Chairwoman Whalen called the meeting to order at 10:03 a.m. Present: Heuer, Nordman, Sparrow and Youman. Others: IT Manager Larry Callant.
2. Approval of Minutes – May 12, 2020: Motion by Nordman to approve the minutes as presented, 2<sup>nd</sup> by Heuer. Motion carried.
3. Approval of Bills: Motion by Sparrow to approve the bills totaling \$2,973.43, 2<sup>nd</sup> by Youman. Callant explained the bills. Motion carried.
4. Public Comment: None
5. Department Report: Callant stated the fiber going to the Highway Dept. would be completed by the end of the month. They did run into problems with the old conduit.
6. New Business: None
7. Old Business: None
8. Closed Session – Employment Matters 5 ILCS 120/2 (c)(1): Motion by Nordman to go into closed session, 2<sup>nd</sup> by Sparrow. Roll call: Yes – Nordman, Heuer, Youman, Sparrow, Whalen. Motion carried. Time: 10:11 a.m.

Committee came into open session at 10:16 a.m.

9. Adjournment: With no further business, Chairwoman Whalen adjourned the meeting. Time: 10:17 a.m.

Respectfully submitted,  
Larry Callant  
IT Manager