

Approved 3/22/22

EXECUTIVE COMMITTEE

March 10, 2022

@ 5:00 P.M.

COMMITTEE MEMBERS PRESENT:	Andrew Rand – Chairman; James Fennell – Vice Chairman; Eden Blair, Linda Daley, James Dillon, Betty Duncan, Kate Pastucha, Rachel Reliford, Rob Reneau, Steven Rieker, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Jennifer Groves Allison, Brandy Bryant, Paul Rosenbohm
STAFF PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Brian Elsasser – County Board Member; Gretchen Pearsall – County Administration; Rachael Parker – County Clerk
VISITORS:	

Call to Order

Chairman Rand called the meeting to order at 5:07 p.m.

Resolution

➤ Springdale Cemetery Intergovernmental Agreement

A motion to approve was made by Ms. Pastucha and seconded by Mr. Fennell. Mr. Sorrel advised that based on direction from the committee, the following revisions have been recommended to the Intergovernmental Agreement:

- If, during the life of the Agreement, Peoria County becomes the majority contributor to the annual operating deficit for two consecutive years, the County, City, and Park District agree to renegotiate the annual financial obligation of the three members.
- If the three parties are unable to reach an agreement on financial obligations at that point in the future, the value of the termination clause will be reduced in half from \$150,000.00 to \$75,000.00.

Mr. Sorrel advised that the Peoria City Council and Peoria Park Board of Trustees have both voted unanimously to adopt the Intergovernmental Agreement with the changes sought by the Executive Committee.

The motion to approve carried unanimously (12-0).

A motion to go into executive session to discuss Personnel Matters was made by Ms. Reliford and seconded by Ms. Pastucha. The motion carried unanimously (12-0).

EXECUTIVE SESSION

Adjournment

Regular session was resumed and the meeting was adjourned by Chairman Rand at 5:45 p.m.