

DeWitt-Piatt Bi-County Health Department Board of Health
Minutes for August 31, 2022 Special Meeting Executive Session
DeWitt Office

EXECUTIVE SESSION: (5 ILCS 120/2)(c)(1) *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees*

Motion was made at 6:18 to go into closed session by Melonie Tilley, seconded by John Sochor, and motion carried.

Interview of Katherine Wade conducted by the DeWitt-Piatt Bi-County Health Department Board of Health for the Public Health Administrator Position. Following the interview, members of the Board discussed strengths and weaknesses of the candidate as well as any concerns.

Interview of Michael Schroeder conducted by the DeWitt-Piatt Bi-County Health Department Board of Health for the Public Health Administrator Position. Following the interview, members of the Board discussed strengths and weaknesses of the candidate as well as any concerns.

Discussion of DeWitt-Piatt Bi-County Health Department Board of Health about comparable salary for the Public Health Administrator position.

Discussion of the DeWitt-Piatt Bi-County Health Department Board of Health about mandated requirements by the State of Illinois for the Public Health Administrator position.

A motion was made at 7:48 to come out of closed session by Phil Lamkin, seconded by John Sochor, and motion carried.

Motion was made by Melonie Tilley to extend offer to Michael Schroeder as permanent Public Health Administrator for the DeWitt-Piatt Bi-County Health Department. The offer is for \$75,000/year and is contingent upon Illinois Department of Public Health approval. The position will be effective upon Illinois Department of Public Health approval. The motion was seconded by Phil Lamkin. Motion carried.