

MINUTES
EXECUTIVE COMMITTEE
November 15, 2022

Members Present: Gabe Nudo, Erin Decker, Amanda Nedweski, Zach Rodriguez, Brian Thomas, Aaron Karow, Terry Rose, Mark Nordigian

Excused:

Absent:

YIG: Present: Enze Price, Alec Schires

YIG Absent:

Others Present: Dave Geertsen, Brian Bashaw, Joseph Cardamone, Tami Rongstad, Patricia Merrill, Barna Bencs

6:08 PM

1. Call to Order: The meeting was called to order by Chair Nudo.

6:09 PM

2. Citizen comments: None

6:09 PM

3. Chair, Supervisor Comments: Chairman Nudo announced the Board Christmas party would replace the December 20th Board meeting. Supervisor Thomas announced there would be no Legislative Committee meeting in November or December.

6:09 PM

4. Communications: None

6:10 PM

5. Approval of Minutes- Supervisor Decker made a motion to approve. Seconded by Supervisor Rose. All aye. YIG Aye. Motion passes.

6:11 PM

6. Discussion of 2023 Budget – The members of the committee engaged in a general discussion of the 2023 budget process, noting the failure of the bonding resolution to receive a ¾ majority vote. The Chairman discussed various options as to next steps, including shifting money around and/or modifying the recently passed budget. Discussion ensued regarding possible consequences of not approving the bonding. A question was raised about the possibility of separating out the projects that make up the bonding resolutions, so as to vote on the individually. The Chairman suggested sending letters to various partners advising that they may not receive expected funding. A further suggestion was made of the County Board sending a letter to all County staff.

7:01 PM

Supervisor Geertsen noted that there was a draft of the proposal for the after incident report and that he would be meeting with the County Executive.

7:02

7. Identification of issues for Future Discussion – Further discussion of the budget, a possible report from Joint Services. A suggestion was made to discuss an alleged DCFS situation, but it was further suggested that should go to the Human Services committee.

7:08 PM

8. Discussion of Scheduling for December Meeting- Next meeting date- December 15, at 6:00.

7:09 PM

9. Adjourn: **Supervisor Norigian made a motion to adjourn, seconded by Supervisor Thomas. All Aye. YIG Aye. Motion Carried**

Respectfully submitted,
Joseph Cardamone
Corporation Counsel