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DeKalb County Government
Sycamore, Illinois

**Special Executive Committee Minutes
July 13, 2022**

The Executive Committee of the DeKalb County Board met in Special Session at the Legislative Center's Gathertorium on Wednesday, July 13, 2022. Chairman Frieders called the meeting to order at 9:12 p.m. Those Members present were Mr. Tim Bagby, Ms. Rukisha Crawford, Mrs. Laurie Emmer, Mr. Steve Faivre, Ms. Dianne Leifheit, Mr. Roy Plote, Mr. Craig Roman, Vice-Chair Suzanne Willis, and Chairman John Frieders. A quorum was established with all nine Members present.

APPROVAL OF THE AGENDA

It was moved by Mrs. Emmer and seconded by Mr. Faivre and it was carried unanimously by voice vote to approve the agenda as presented.

PUBLIC COMMENTS

There were no public comments.

It was moved by Mr. Faivre, seconded by Mr. Bagby and approved unanimously to forward the following three Resolutions to the full County Board for consideration:

- **Authorization to Place a Referendum Regarding the DeKalb County Rehab & Nursing Center on the Ballot for the November 8, 2022 General Election**
- **A Resolution Authorizing the Chairman of the Board to Execute a Non-Binding Letter of Intent with Saba Healthcare for the Purchase of the DeKalb County Rehab & Nursing Center**
- **A Resolution Authorizing the Chairman of the Board to Execute a Non-Bind Letter of Intent with Illuminate HC for the Purchase of the DeKalb County Rehab & Nursing Center**

EXECUTIVE SESSION

Mr. Plote moved to enter into Executive Session for the purpose of purpose of discussing Collective Bargaining provided for in 5 ILCS 120/2(c)(2) and also to discuss Settlement in Litigation as provided for in 5 ILCS 120/2(C)(11) at 9:16 p.m. Ms. Crawford seconded the motion and it carried by a 9-0-0 roll call vote. Those voting yea were Mr. Bagby, Ms. Crawford, Mrs. Emmer, Mr. Faivre, Ms. Leifheit, Mr. Plote, Mr. Roman, Vice-Chair Willis, and Chairman Frieders. None were opposed and no one was absent. Motion carried.

The Committee entered back into their Open Meeting at 9:52 p.m.

APPROVAL OF THE COUNTY BOARD AGENDA

Mrs. Emmer moved to approve the Draft County Board Agenda and to forward it to the full County Board. Mr. Bagby seconded the motion. The motion carried unanimously.

ADJOURNMENT

It was moved by Mr. Plote, seconded by Ms. Crawford, and it was carried unanimously to adjourn the meeting at 9:54 p.m.

Respectfully submitted,

John Frieders, Chairman

Tasha Sims, Recording Secretary