

**City of Litchfield
Executive Session
March 7, 2024**

Mayor Steven Dougherty called the Executive Session to order on March 7, 2024 at 7:25 p.m. as allowed under the Illinois Open Meetings Act, as found in Chapter 5 of the Illinois Compiled Statutes, Section 120, to address these certain and restricted items:

1. Discussion of minutes of meeting lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (5ILCS 120/2(2)(C)(21)

2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals (5 ILCS 120/2(2)(c)(1)

Present on roll call were Alderpersons Marilyn Sisson, Dwayne Gerl, Dan Newkirk, Sara Zumwalt, Josh Hughes, Kassidy Paine, Jacob Fleming, and Ray Kellenberger. Also in attendance were City Attorney Michael McGinley, City Administrator Breann Vazquez. and City Clerk Carol Burke.

City Clerk Burke passed out the Executive Session minutes from the February 15, 2023 meeting for the Council's review and approval. No changes were made.

City Administrator Vazquez then recommended that the Council hire Heather Bell as the Lake Superintendent. Ms. Bell entered the meeting at 7:35. After introducing herself, she shared her past work experience with the Council and why she desired the position. Ms. Bell left the meeting at 7:40. Discussion was held.

Alderman Gerl made a motion, seconded by Alderman Sisson to return to open session at 7:45 p.m.


The Mayor directed a roll call vote.

Aye: Sisson, Gerl, Newkirk, Zumwalt, Hughes, Paine, Fleming, Kellenberger.

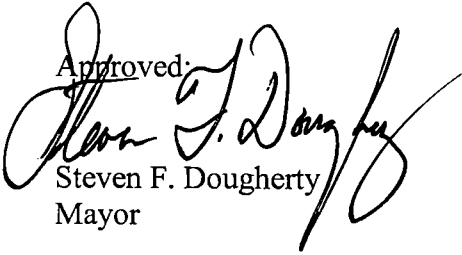
Nay: None.

Motion carried.

Attest:


Carol E. Burke
City Clerk

Approved:


Steven F. Dougherty
Mayor