City of Nokomis City of Nokomis Council EXECUTIVE SESSION Minutes June 24, 2024

The City Council of the City of Nokomis, County of Montgomery, Illinois went into an executive session at 7:35 P.M. during their regular City council meeting on Monday, June 24, 2024. Those present were Commissioners Morris, Glenn, and Arkebauer; and Mayor Goldsmith. Commissioner Stauder was absent. Also, present was Deputy Clerk Smith and Attorney Chris Sherer.

Commissioner Morris made a motion to go into executive session during its regular session at 7:38 P.M. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body (5ILCS 120/2 (C) (1) and discussion of minutes lawfully closed under the Open Meeting Act, for purposes of approval by the body or semi-annual review of the minutes as a mandated by Section 2.06 of the Open Meetings Act (5ILCS 120/2 (c)(21). Commissioner Glenn seconded the motion. Voting yes, Commissioners Morris, Glenn, Arkebauer; and Mayor Goldsmith. Commissioner Stauder was absent. Nays, none. The motion carried.

Mayor Goldsmith stated that Keith Carlock was no longer employed with the Police Department, as he went to work for the City of Hillsboro.

Executive minutes were looked at with everyone in agreement that they could be released.

With nothing more to discuss. Commissioner Morris made a motion to exit the executive session at 7:46 P.M. Commissioner Arkebauer seconded the motion. Voting yes, Commissioners Morris, Glenn, Arkebauer; and Mayor Goldsmith. Commissioner Stauder was absent. Nays, none. The motion carried.

Respectfully Submitted,

Karri Smith Deputy Clerk