

The METCAD Policy Board convened to a closed session for the purpose of discussing the performance of a specific employee on Thursday, November 5, 2020. The meeting was held via Zoom and recorded per the requirements of the Open Meetings Act. Roll call was taken by the Vice-Chair of the Board, Chief Tony Brown from the Village of Rantoul, with the following in attendance:

MEMBERS MPB:

Chief Tony Brown, Village of Rantoul Police Department
Chief Paul Cundiff, Rural Fire Chief's Association
Mike DeLorenzo, University of Illinois (proxy Lt. Barb Robbins)
Scott Eisenhauer, Village of Rantoul
Sheriff Dustin Heuerman, Champaign County Sheriff's Office
County Executive Darlene Kloeppel, Champaign County
Chief Gary Ludwig, City of Champaign Fire Department
Mayor Diane Marlin, City of Urbana
Chief Mike Metzler, Rural Police Chief's Association
Chief Bryant Seraphin, City of Urbana Police Department
Joan Walls, City of Champaign

ABSENT:

Chief Alice Cary, University of Illinois Public Safety

OTHERS:

Dorothy David, City of Champaign City Manager

Closed session started at 9:03 a.m.

City Manager David presented an overview of the process being used for the annual performance evaluation for Director Ralph Caldwell and asked for input on Director Caldwell's performance from Policy Board members. Individual members provided input on the successes and accomplishments of Director Caldwell over the past year, and opportunities for performance improvement and professional development in the coming year.

The meeting adjourned at 9:28 a.m. Motion to adjourn: Joan Walls. Second: Chief Paul Cundiff. Motion passed unanimously.