

**City Council of the City of Carbondale, Illinois  
Special Meeting of May 25, 2016**

The City Council of the City of Carbondale, Illinois, held a special meeting on Wednesday, May 25, 2016, in Room 103 of Carbondale Hall, 200 South Illinois Avenue. Councilwoman Harvey called the meeting to order at 12:30 p.m. with the following members of the Council present/absent:

**1. Roll Call**

Present: Councilwoman Carolin Harvey, Councilman Lee Fronabarger, Councilman Tom Grant, Councilman Navreet Kang (Councilman Adam Loos entered at 12:32 p.m.)

Absent: Councilwoman Jessica Bradshaw and Mayor John M. Henry

Also present were City Clerk Jennifer Sorrell, Police Chief Jeff Grubbs, Finance Director Jeff Davis, Assistant to the City Manager Alicia Burtley, and Interim City Manager Gary Williams.

**2. General Announcements and Proclamations**

None

**3. Citizens' Comments and Questions**

None

**4. City Council interviews of Consultants for Organizational & Management Review**

The City Council conducted interviews of four Organizational and Management Consultants. Those companies included Baker Tilly, Matrix Consulting Group, Waters & Company, and The Novak Consulting Group. Each organization gave a brief presentation and then responded to inquiries from the Council and City staff.

**Baker Tilly 12:30 p.m. – 1:30 p.m.**

Representatives from Baker Tilly present were Caitlin Humrickhouse and Kyle O'Rourke.

A brief recess was observed between 1:31 p.m. – 1:36 p.m.

**Matrix Consulting Group 1:36 p.m. – 2:16 p.m.**

Representatives from Matrix Consulting Group included Alan Pennington, David Lee Branch, and Richard Brady.

**Waters & Company 2:30 p.m. – 3:33 p.m.**

Representatives from Waters & Company, a Springsted Company, included Nick Dragisich and John A. Anzivino.

**The Novak Consulting Group 3: 38 p.m. – 4:22 p.m.**

Representatives from The Novak Consulting Group included Michelle Ferguson and Jonathan Ingram.

**5. Adjournment**

There being no further business to come before the City Council, the meeting was declared adjourned at 4:23 p.m.

**Approved by the City Council on:**  
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**Jennifer R. Sorrell, City Clerk**