

RESOLUTION 14-1

WHEREAS, the Sangamon County Board created the Massey Commission after the death of Sonya Massey whose life tragically ended on July 6th, 2024 because of the abhorrent actions of Sean Grayson; and

WHEREAS, the commission is charged with establishing a path forward to best bring our community together and to address systemic issues in law enforcement practices, mental health responses, and community relations, with the goal of creating tangible, practical, and equitable solutions for the betterment of all who call Sangamon County home; and,

WHEREAS, we recognize the search for answers to this question will involve changes to our selection, training, support and review of personnel engaged in public safety, mental health, public health, education, training and we are receptive to these changes; and,

WHEREAS, it is with gratitude that the county accepts SIU Medicine’s offer to provide in-kind staffing support to lead the support work of the commission; and

WHEREAS, the selection committee of the Massey Commission has chosen a Public Engagement Director to assist the commission;

NOW, THEREFORE, BE IT RESOLVED by the Sangamon County Board on this 7th day of April 2025 to further the purposes of this resolution and to support SIU Medicine and all of the work of the Massey Commission, the county will enter into an agreement with Adam White to help support SIU Medicine with many tasks outlined in the contract including but not limited to event management, communications, engagement, research and other tasks at an amount not to exceed \$36,000 for a sixth-month period.

Approved by the _____ Finance Committee _____ April 7, 2025 _____

_____, Chairman

Chairman, Sangamon County Board

ATTEST:

County Clerk

FILED

APR 0 4 2025

Don Massey
Sangamon County Clerk

AGREEMENT

THIS AGREEMENT, Public Engagement Director, is made and entered into by and between Sangamon County ("County") and Adam White, hereinafter referred to as "Consultant."

Purpose: The purpose of this Agreement is to allow the Consultant to assist the SIU School of Medicine in coordinating the work of the Massey Commission, which is now being organized and will be co-chaired by Dr. Jerry Kruse, dean and provost of Southern Illinois University School of Medicine and JoAnn Johnson, retired from the Illinois State Police.

Sangamon County and Consultant mutually agree as follows:

Article I - Scope of Services

From April 2025 through September 30, 2025, the Consultant agrees to provide the following services:

Add Job Specifications/Scope of Work Here

The Public Engagement Director will be responsible for but not limited to: General meeting planning- logistical coordination, operational tasks such as compiling the agenda and assembling the necessary materials for the commissioners, helping with the technical components of the meeting and the production and release of the final product, preparing a message for the media to send following the meeting, arranging public sign in and coordinate public comments. Posting the meeting and relevant material to social media and sending the info to the web manager. Providing follow-up to the meetings, including but not limited to coordinating press releases, drafting resolutions, editing the meeting video, and getting updates on the website. Serve as the contact for media relations and coordinate respective interviews with commissioners. Manage the commissions Gmail account. Work with community groups and leaders to promote the meetings commission meetings. Gather relevant news stories and send to the commissioners and co-chairs. Serve as the primary contact for all vendors and send invoices to the county to arrange payment. Manage the Intern program. Communicate the deadlines for the four workgroups and the respective chairs. Follow up on any time-sensitive items and coordinate with senior staff. Serve as the primary contact with the county and be responsive to any questions and/or tasks needed.

Article II - Compensation

Sangamon County agrees to compensate the Consultant in the manner described below. Flat monthly fee of \$6,000. The fee is all-inclusive for the Scope of Services. Any other expenses incurred by the Consultant in fulfilling the Scope of Services (e.g., for graphic designers,

photographers, printing/copying, videographers, food/drinks, AV services, space rental, meeting expenses, or other expenses) will be billed directly by those vendors to Sangamon County or to another organization specified by SIU School of Medicine whenever possible. In situations where the Consultant incurs external expenses that are not billed directly, the Consultant will be reimbursed for expenses at cost, without markup. In some cases, the County or SIU School of Medicine may direct the Consultant to utilize specific external services or vendors. Sangamon County's obligation to pay any expenses under this paragraph is limited to total payments not to exceed \$4,000, and only expenses incurred with the county's pre-approval and supported by invoices will be paid.

Article III - Invoicing and Payments

The Consultant shall submit an invoice to Sangamon County at the end of each month. Sangamon County agrees to pay the Consultant the monthly fee of six thousand within 14 days of receipt of the invoice.

Article IV - Termination

The performance of services under this Agreement may be terminated, in whole or in part, by Sangamon County or Consultant with 30 days' notice.

Article V - Disputes

Any disputes arising under this Agreement that are not settled informally shall be settled by appropriate legal, equitable, or administrative proceedings.

Article VI - Conflict of Interest

Consultant, by signing this Agreement, covenants that Consultant has no public or private interest, direct or indirect, and shall not acquire directly or indirectly any such interest that does or may conflict in any manner with the performance of Consultant's services and obligations under this Agreement.

Article VII - Compliance with Laws

The Consultant agrees that it will comply with all federal, state, municipal, and local laws, rules, and regulations that may be applicable to this Agreement.

Article VIII- Entire Agreement

This consultant Agreement is the entire agreement between Sangamon County and the Consultant regarding the Consultant providing services to the Massey Commission. It supersedes all prior communications, understandings, and agreements, whether written or oral. Amendments to this Agreement must be in writing and signed by both the County and the Consultant.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of its effective date.

14-4

Sangamon County

By: _____

(Printed) _____

Title: _____

Date: _____

Consultant

By:  _____

(Printed) Adam White

Title: Public Engagement Director

Date: March 26, 2025