



**AGENDA FOR STAND-UP MEETINGS OF  
THE COMMITTEES OF THE McLEAN COUNTY BOARD  
TUESDAY, NOVEMBER 21, 2017  
GOVERNMENT CENTER,  
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

**A. HEALTH COMMITTEE**

**(8:40 a.m. in Room 404 Government Center)**

1. Items to be Presented for Information

- a. CLOSED SESSION (*if necessary*) pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

2. Items to be Presented for Action

- a. Request authority for the President of the Board of Health to offer a salary above the starting maximum salary

**B. FINANCE COMMITTEE**

**(8:45 a.m. in Room 400 Government Center)**

1. Items to be Presented for Action

- a. Request approval of an Ordinance by the McLean County Board Amending Chapter 257 Licensed Businesses, Article IV Raffles, Section 30 Classification of Licenses, Fees in the McLean County Code 2-4
- b. Approval of Critical Personnel Hiring requests 5

**C. JUSTICE COMMITTEE**

**(8:50 a.m. in Room 400 Government Center)**

1. Items to be Presented for Action

- a. Request to approve Budget Transfer for the Circuit Court Department 6

**D. EXECUTIVE COMMITTEE**

**(8:55 a.m. in Room 400 Government Center)**

1. Items to be Presented for Action

- a. Request approval of an Ordinance by the McLean County Board Amending Chapter 257 Licensed Businesses, Article IV Raffles, Section 30 Classification of Licenses, Fees in the McLean County Code (see above)
- b. Request approval of Appointment of Steven McLaughlin to the White Star Drainage District (page 2 of County Board Meeting Agenda)
- c. Request approval of Budget Transfer for County Administration Office 7