



**AMENDED  
AGENDA FOR STAND-UP MEETINGS OF  
THE COMMITTEES OF THE McLEAN COUNTY BOARD  
TUESDAY, APRIL 16, 2019  
ROOM 404 OF THE GOVERNMENT CENTER BUILDING  
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

**A. FINANCE COMMITTEE**

**(5:10 p.m. in Room 404 Government Center)**

1. Items to be presented for Information:

- a. Closed Session 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 approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2019 Fund 0007 2-3
- b. Accept and place on file McLean County Treasurer monthly reports 4-10

**B. EXECUTIVE COMMITTEE**

**(5:20 p.m. in Room 404 Government Center)**

1. Items to be presented for Information

- a. Closed Session 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 approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2019 Fund 0007 (see page 2-3)
- b. Request approval of Budget Ordinance Transfer for Fund 0007 11
- c. Request approval of a Resolution authorizing the Chairman to execute a Business Associate Agreement with Chestnut Health Systems (To Be Distributed)
- d. Request approval of Contract for the McLean County Administrator (To Be Distributed at Meeting)