



**AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, MAY 21, 2019
ROOM 404 OF THE GOVERNMENT CENTER BUILDING
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

A. FINANCE COMMITTEE

(5:15 p.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. Approval of a request for extended leave County Clerk's office.

B. EXECUTIVE COMMITTEE

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

1. Items to be presented for Action

- a. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001
- b. Request approval of Service Agreement with Bridgeway, Inc.
- c. Request approval an Addendum to the CDP/McLean County Health Department EZEMRx Agreement (To Be Distributed at Meeting)

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