

## **Minutes of a Special Meeting of the Executive Committee**

The Executive Committee of the McLean County Board met on Monday, April 1, 2019, at 5:30 p.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman McIntyre, Members Jim Soeldner, George Gordon, William Caisley, Chuck Erickson, Susan Schafer, Laurie Wollrab, Catherine Metsker and Scott Murphy

Members Absent: None

Other Members Present: Members Shayna Watchinski, Elizabeth Johnston, Sharon Chung, Logan Smith, Jacob Beard, Lyndsay Bloomfield

Staff Present: Mr. Bill Wasson, County Administrator and Julie Morlock Recording Secretary

Department Heads

Elected Officials Present: None

Others Present: None

Chairman McIntyre called the meeting to order at 5:30 p.m. and declared a quorum.

Chairman McIntyre indicated there were no minutes to approve and no members of the public for appearance. Chairman McIntyre stated they were there to hold an interview for the County Administrator position and he announced the candidates that would be interviewing; Eric Schmitt, Camille Rodriguez, and George Kozwara. He briefly went over the process for the week and then invited Mr. Knapp to speak. Mr. Knapp indicated he had provided everyone with a copy of Equal Employment Opportunity Commission Guidelines for interviewing by email and an additional copy at the meeting. He asked if anyone had any questions. Hearing no questions, Chairman McIntyre thanked him for attending.

Chairman McIntyre then asked for a motion to go into 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.

Motion by Erickson/Murphy to go into 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.

Motion Carried.

Executive Committee entered closed session at 5:39 p.m.

Executive Committee returned to open session at 7:23 p.m.

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Chairman McIntyre thanked everyone and reminded everyone that the next candidate interview would be on Wednesday at 5:30 with the same process as this evening.

Chairman McIntyre asked for a motion to adjourn the meeting.

Motion by Caisley/Gordon to adjourn the April 1, 2019 special meeting of the Executive Committee.

Motion Carried.

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

*Julie A. Morlock*

Julie Morlock

Recording Secretary