

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Friday, April 5, 2019, at 4:30 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, Logan Smith

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 4:30 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 continue with interviews for the County Administrator position. He briefly went over the process again and 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 Caisley/Schafer 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 4:35 p.m.

Executive Committee took a recess from 6:35 – 7:15 p.m.

Executive Committee returned to open session at 8:49 p.m.

Chairman McIntyre indicated there were no bills or transfers to approve. He thanked everyone and asked if there was anything further to come before the Committee; hearing nothing he adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Julie A. Morlock

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Recording Secretary