



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Room 400**  
**Tuesday, June 11, 2019**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes:    May 14, 2019 regular meeting  
                                      April 16, 2019 special meeting
3. Appearance by Members of the Public and/or County Employees
4. EDC Quarterly Report
5. Departmental Matters:
  - A. Executive Committee – Chairman McIntyre
    - 1) Items to be Presented for Action
      - a) APPOINTMENTS  
**ZONING BOARD OF APPEALS**  
Ms. Mary Beth Johnson  
103 S. Regency Dr.  
Bloomington, IL 61701  
(Five year term scheduled to expire June 27, 2024)  
  
**MCLEAN COUNTY ETHICS COMMISSION**  
Mr. Harry Johnson  
14 Broadway Place  
Normal, IL 61761  
(Two year term scheduled to expire June 1, 2021)
      - b) REAPPOINTMENTS  
**CROPSY STREET LIGHT DISTRICT**  
Mr. Mark Hall  
120 Belle Prairie Street  
Cropsey, IL 61731  
(Three year term scheduled to expire June 30, 2022)

**BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES (377 BOARD)**

Ms. Mary Caisley

401 S. Summit

Normal, IL 61761

(Three year term scheduled to expire June 30, 2022)

c) INFORMATION TECHNOLOGIES DEPARTMENT

c-1. Request approval to renew the County's agreement with Broadleaf Video Productions.

5-6

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) General Report for Information Technologies Department

b) General Report of the Executive Committee

c) Other

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B. Transportation Committee – Chairman Caisley

1) Items to be Presented for Action:

a) None

2) Items to be Presented to the Board:

a) Request Approval of Resolution for May 28, 2019 Construction Letting

b) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #2, Bellflower Road District

c) Request Approval Motor Fuel Tax Resolution, Gridley Road – Section 18-00161-06-RS

3) Items to be Presented for Information

a) General Report

b) Other

C. Property Committee – Chairman Murphy

1) Items to be Presented for Action

a) NONE

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) General Report

b) Other

D. Justice Committee – Chairman Gordon

1) Items to be Presented for Action

a) Request approval of the Inter-governmental agreement between the State of Illinois, Criminal Justice Information Authority and McLean County Government.(CAC)

8-10

b) Request approval of Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services (State's Attorney Office)

11-31

- 2) Items to be Presented to the Board
  - a) Request approval of Agreement with Chestnut Health Systems to provide evidence-based substance abuse and Co-occurring treatment and services for problem solving courts (Court Services)
- 3) Items to be Presented for Information
  - a) General Report
  - b) Other

E. Finance Committee – Chairman Soeldner

- 1) Items to be Presented for Action
  - a) Acceptance of the Popular Annual Financial Report (PAFR) – December 31, 2018 32-46
  - b) Acceptance of:
    - i. Fiscal Year 2018 Audit and Comprehensive Annual Financial Report for the Fiscal Year ended December 31, 2018  
(Large document use link to view:  
<https://www.mcleancountyil.gov/DocumentCenter/View/16425/CAFR-Comprehensive-Annual-Financial-Report-for-2018> )
    - ii. Single Audit Report for the Fiscal Year Ended December 31, 2018 (Report of Federal Awards) 47-61
- 2) Items to be Presented to Board
  - a) NONE
- 3) Items to be Presented for Information
  - a) General Report
  - b) Other

F. Health Committee - Chairman Schafer

- 1) Items to be Presented for Action
  - a) Request approval of name change for the Nursing Home Facility to Prairie Pointe: Rehab.Respite.Reliability. 62-63
- 2) Items to be Presented to the Board
  - a) NONE
- 3) Items to be Presented for Information
  - a) General Report
  - b) Other

G. Land Use and Development Committee – Chairman Erickson

- 1) Items to be Presented for Action:
  - a) NONE
- 2) Items to be Presented to the Board
  - a) Request by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2019 through June 30, 2020.
- 3) Items to be Presented for Information
  - a) General Report
  - b) Other

H. Report of the County Administrator, Camille Rodriguez

1) Items to be presented for Action

a. NONE

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) Report on Recent Employment Activities

b) General Report

c) Other

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6. Other Business and Communication

7. Recommend payment of Bills and Transfers, if any, to the County Board

8. Adjournment