



**AMENDED AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, OCTOBER 15, 2019
ROOM 404 AND 400 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 action

- a. Request approval of Resolution of the McLean County Board Authorizing the County Administrator to Offer a Salary Above Policy (Facilities) 2-3
- b. Request approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2019 General Fund (Facilities) 4
- c. EXECUTIVE SESSION pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act: Collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.

B. EXECUTIVE COMMITTEE

(5:25 p.m. in Room 400 Government Center)

1. Items to be presented for Action

- a. Request approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2019 General Fund 4
- b. Request approval of appointment of Dracy Pendelton to Bellflower Fire Protection District