



**AGENDA FOR STAND-UP MEETINGS OF  
THE COMMITTEES OF THE McLEAN COUNTY BOARD  
TUESDAY, DECEMBER 17, 2019  
ROOM 404 OF THE GOVERNMENT CENTER BUILDING  
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

**A. FINANCE COMMITTEE**

**(4:50 p.m. in Room 404 Government Center)**

1. Items to be Presented for Action

- a. Request approval of Critical Hire Requests 2
- b. Request approval of an ordinance to amend Chapter 108 Section 56 of the McLean County Code regarding insurance benefits for certain worker's compensation recipients. 3-4
- c. Request approval to submit questions of law to the State's Attorney's Office regarding polling places. 5
- d. CLOSED SESSION pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act for the purpose of discussing collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.
- e. CLOSED SESSION pursuant to 5ILCS 120/2(C)(11) of the Open Meetings Act for the purpose of discussing Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

**B. EXECUTIVE COMMITTEE**

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

1. Items to be Presented for Action

- a. Request approval of an ordinance to amend Chapter 108 Section 56 of the McLean County Code regarding insurance benefits for certain worker's compensation recipients. 3-4
- b. Request Approval of Local Public Agency Agreement for Federal Participation for Maitland Bridge – Section 10-11127-00-BR, Dale Road District3-13 6-14