McLean County

**AGENDA FOR STAND–UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, FEBRUARY 18, 2020
ROOMS 402 AND 400 OF THE GOVERNMENT CENTER BUILDING
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

A. FINANCE COMMITTEE
(4:45 p.m. in Room 402 of the Government Center)
1. <u>Items to be Presented for Action</u>
   a. 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.
   Request approval of Labor Agreement between McLean County Board and American Federation of State, County and Municipal Employees, Council 31 AFL-CIO on behalf of AFSCME Local 537.   2-3
   b. Request approval of Proposed Cyber Insurance Program for Policy Year 2020   4-8
   c. Request approval of updated Impacted Position List   9-11
   d. Approval of Critical Hire Request   12
   e. Request of Class C Raffle License Request for Special Olympics   13-17

B. TRANSPORTATION COMMITTEE
(5:15 p.m. in Room 400 of the Government Center)
1. <u>Items to be Presented for Action</u>
   a. Request Approval of Construction Engineering Services Agreement with Farnsworth Group, Inc., Section 17-00001-05-BT, Route 66 Bike Trail   18-35

C. JUSTICE COMMITTEE
(5:20 p.m. in Room 400 of the Government Center)
1. <u>Items to be Presented for Action</u>
   a. Request approval of Contract for Services Between DeWitt County Community Mental Health Board and Children's Advocacy Center.   36-42

D. EXECUTIVE COMMITTEE
(5:25 p.m. in Room 400 of the Government Center)
1. <u>Items to be Presented for Action</u>
   a. Request approval of Proposed Cyber Insurance Program for Policy Year 2020   4-8
   b. Request approval of Contract for Services Between DeWitt County Community Mental Health Board and Children's Advocacy Center.   36-42