

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Thursday, August 12, 2021 in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman John McIntyre, Members Jim Soeldner, Chuck Erickson, Susan Schafer, Josh Barnett and Catherine Metsker, Randall Martin and George Wendt

Members Absent: Member Laurie Wollrab

Other Board Members Present: None

Staff Present: Cassy Taylor, Interim County Administrator; Cathy Dreyer Assistant County Administrator; Chris Spanos, First Assistant State's Attorney – Civil Division, Julie Morlock, Recording Secretary;

Department Heads/
Elected Officials Present: None

Others Present: None

Chairman McIntyre called to order a special meeting of the Executive Committee at 5:17 p.m. and declared a quorum.

Chairman McIntyre presented for action a request under Section 108-43F(2)(b)[3] of the McLean County Code to authorize the County Administrator to offer a salary above that identified in Section 108-43 F(2)(b).

Motion by Schafer/Metsker to approve the request under section 108-43F(2)(b)[3] of the McLean County Code to authorize the County Administrator to offer a salary above that identified in section 108-43 F(2)(b).

Motion Carried.

Chairman McIntyre indicated there was no further business to come before the Committee and adjourned the meeting at 5:19 p.m.

Respectfully Submitted,

Julie A. Morlock

Julie Morlock
Recording Secretary