

## Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Thursday, January 13, 2022 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, Catherine Metsker, Randall Martin and

Members Absent: Member George Wendt

Other Board Members Present: None

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

Others/Department Heads/  
Elected Officials Present: None

Chairman McIntyre called to order a special meeting of the Executive Committee at 5:19 p.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve a Non-Congregate Sheltering Reimbursement Agreement between Emergency Management Agency and Illinois State University. Ms. Taylor noted changes from document approved at their regular Committee meeting.

Motion by Schafer/Martin to recommend approval of a Non-Congregate Sheltering Reimbursement Agreement between Emergency Management Agency and Illinois State University.  
Motion Carried.

Chairman McIntyre indicated there was no further business to come before the Committee and adjourned the meeting at 5:20 p.m.

Respectfully Submitted,

*Julie A. Morlock*

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Recording Secretary