

## **Minutes of a Special Meeting of the Executive Committee**

The Executive Committee of the McLean County Board met on Tuesday, May 16, 2006, at 8:45 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sweeney, Members Gordon, Bostic, Hoselton, Berglund and Segobiano

Members Absent: Members Sorensen, Bass and Renner

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Mr. Kedric Meredith, Illinois State University Intern; Ms. Judith LaCasse, Recording Secretary, County Administrator's Office

Department Heads/  
Elected Officials  
Present: None

Chairman Sweeney called the meeting to order at 8:47 a.m.

Chairman Sweeney presented a request for approval of the resignation of Mr. John Hanson from the McLean County Regional Planning Commission.

Motion by Bostic/Berglund to Recommend Approval of the Resignation of Mr. John Hanson from the McLean County Regional Planning Commission.

Motion carried.

Chairman Sweeney presented a request for approval of the appointment of Ms. Janet Smith to the McLean County Regional Planning Commission to complete a three-year appointment scheduled to expire on December 31, 2006 (replacing Mr. John Hanson).

Motion by Gordon/Segobiano to Recommend Approval of the Appointment of Ms. Janet Smith to the McLean County Regional Planning Commission to complete a three-year appointment scheduled to expire on December 31, 2006.

Motion carried.

Chairman Sweeney presented a request for approval of the following reappointments:

- Mr. Sidney A. Schaefer to the Saybrook-Arrowsmith Fire Protection District;
- Mr. Stanley Ringger to the Gridley Fire Protection District;
- Mr. David D. Duzan to the Lexington Fire Protection District;
- Mr. Gerald L. Bedell to the Ellsworth Fire Protection District

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Motion by Segobiano/Berglund to Recommend Approval of  
the Reappointments as submitted.  
Motion carried.

There being nothing further to come before the Committee at this time, Chairman  
Sweeney adjourned the meeting at 8:51 a.m.

Respectfully submitted,

Judith A. LaCasse  
Recording Secretary

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