

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, December 20, 2011, at 8:45 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Vice Chairman Bostic, Members Owens, Butler, Gordon, Hoselton, Segobiano (8:53 a.m.), Rackauskas (8:53 a.m.) and O'Connor

Members Absent: Chairman Sorensen

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; and Ms. Judith A. LaCasse, Recording Secretary, County Administrator's office

Department Heads/
Elected Officials Present: None

Others Present: None

Chairman Sorensen called the meeting to order at 8:50 a.m.

Ms. Diane Bostic, Chairman, Property Committee, presented three requests for annual amendments to the original leases for facilities owned by the Public Building Commission. The items are as follows:

- Request for approval of Attachment Number Ten to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building.
- Request for approval of Attachment Number 21 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center.
- Request for approval of Lease and Contract Extension Agreement No. 9 extending the lease of the Courthouse Building and the Contract for Operation and Maintenance all dated December 3, 2002.

Motion by Bostic/Hoselton to recommend approval of Attachment Number Ten to Amendment to the Lease and Operation and Maintenance Agreement for the City/County Building; to recommend approval of Attachment Number 21 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center and to recommend approval of Lease and Contract Extension Agreement No. 9 Extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all Dated December 3, 2002.

Motion carried.

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Chairman Sorensen advised that there were no requests from members of the public or anyone else to speak on any of the topics today. He noted that consistent with Board Rules, the Chair will recognize members who request other people be allowed to speak and if there are no objections from other members of the Board, that person will be allowed to speak. If there is an objection from any member of the Board, there will be a vote by the Board whether or not to allow the other party to speak. Chairman Sorensen added that he expects that a Board member will ask that someone be given the opportunity to speak.

Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:55 a.m.

Respectfully submitted,

Judith A. LaCasse
Recording Secretary