

## Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, September 21, 2010, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Owens, Gordon, Butler, Rackauskas and Segobiano

Members Absent: Members Bostic and Hoselton

Other Members Present: None

Staff Present: Mr. Terry Lindberg, County Administrator; Mr. Bill Wasson, Assistant County Administrator; and Ms. Judith LaCasse, Recording Secretary

Department Heads/  
Elected Officials Present: None

Others Present: None

Chairman Sorensen called the meeting to order at 8:53 a.m.

Chairman Sorensen presented a Request for Approval of a Resolution of the McLean County Board Proclaiming Monday, September 27, 2010 "*Family Day – A Day to Eat Dinner with Your Children*" in McLean County – Administrator's Office.

Mr. Gordon advised that he will vote "present" as he believes every day should be a day to eat with your children.

Motion by Rackauskas/Owens to Recommend Approval of a Resolution of the McLean County Board Proclaiming Monday, September 27, 2010 "*Family Day – A Day to Eat Dinner with Your Children*"™ – County Administrator's Office.  
Motion carried with Member Gordon voting "present."

Chairman Sorensen advised that there will be an Executive Session at the October 19<sup>th</sup> County Board meeting to discuss pending litigation

There being nothing further to come before the Committee at this time, Chairman Sorensen adjourned the meeting at 8:55 a.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary

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