

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

The Executive Committee of the McLean County Board met on Tuesday, September 17, 2013, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members McIntyre, Segobiano, Cavallini, Gordon, Owens, O'Connor

Members Absent: Members Hoselton and Caisley

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant 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.

Mr. Segobiano presented a request for approval of an Ordinance approving a Fourth Amendment to Lease Agreement to be entered into between the Public Building Commission (PBC) of McLean County, McLean County, Illinois, as Lessor, and the County of McLean, Illinois, and the City of Bloomington, McLean County, as Lessees, and providing for the Levy and Collection of a direct Annual Tax sufficient to pay the rent payable by the County under such Fourth Amendment to Lease Agreement – County Administrator's office. He noted that this is a housekeeping item that will save the County \$100,000 by re-issuing the bonds at a lower interest rate.

Motion by Segobiano/Cavallini to recommend approval of an Ordinance Approving a Fourth Amendment to Lease Agreement to be entered into between the Public Building Commission of McLean County, McLean County, Illinois, as Lessor, and the County of McLean, Illinois, and the City of Bloomington, McLean County, as Lessees, and providing for the Levy and Collection of a Direct Annual Tax sufficient to pay the rent payable by the County under such Fourth Amendment to Lease Agreement – County Administrator's Office.

Motion carried.

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Chairman Sorensen advised that the request for approval of a contract with Management Performance Associates (MPA) at the McLean County Nursing will be pulled from the Consent Agenda and moved to the floor under the Executive Committee. He stated that unbeknownst to the Administrator's Office and he, Heritage Enterprises has a management practice. Chairman Sorensen advised that the long-range plan will be to have an employee administrator. He noted that the contract with MPA, if approved, will be concluded once they do their review of operation of the Nursing Home.

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