

COUNTY ADMINISTRATOR SEARCH COMMITTEE AGENDA

Room 404, Government Center
Wednesday, February 23, 2011
3:30 p.m.

1. Call to Order – Chairman Segobiano
2. Approval of Minutes: February 16, 2011 1-2
3. Items to be Presented for Action
 - A. EXECUTIVE SESSION: Personnel Matters
(Distributed under separate cover)
4. Items to be Presented for Information
 - A. General Report
 - B. Other
5. Adjournment

Minutes of the County Administrator Search Committee

The County Administrator Search Committee met on Wednesday, February 16, 2011 at 3:30 p.m. in Room 404, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Segobiano; Members Owens (3:55 p.m.), Gordon, and Caisley

Members Absent: Member Bostic

Other Members Present: County Board Member Sorensen

Staff Present: Mr. Terry Lindberg, County Administrator and Ms. Judith LaCasse, County Administrator's Assistant

Chairman Segobiano called the meeting to order at 3:34 p.m.

Chairman Segobiano presented the minutes of the February 8 2011 Administrator Search Committee for approval.

Motion by Caisley/Gordon to approve the Minutes of the February 2, 2010 Finance Committee Meeting.
Motion carried.

Chairman Segobiano asked that the minutes reflect that there is a quorum of committee members present, but two members are absent. He advised that the duties and obligations of this committee are extremely important for the future well-being of McLean County. Chairman Segobiano asked the attending members if they prefer continuing with official business or holding a general discussion until the full committee is present. Mr. Caisley and Mr. Gordon recommended that the committee go into *Executive Session* to begin the process of sorting applications.

Motion by Caisley/Gordon to Recommend the Administrator Search Committee go into *Executive Session* at 3:37 p.m. to review County Administrator applications with the Committee Members and the Administrator's Office Staff.
Motion carried.

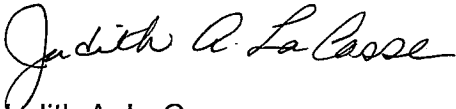
Motion by Owens/Gordon to recommend the Administrator Search Committee return to *Open Session* at 4:25 p.m.
Motion carried.

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Chairman Segobiano reminded the Committee that the next meeting is scheduled for Wednesday, February 23, 2011 at 3:30 p.m.

Chairman Segobiano asked if there was any other business or communication for the Administrator Search Committee. Hearing none, the meeting was adjourned at 4:28 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith A. LaCasse". The signature is written in black ink and is positioned above the printed name and title.

Judith A. LaCasse
Recording Secretary

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