



COUNTY ADMINISTRATOR SEARCH COMMITTEE AGENDA
Room 402 (Auditor's Conference Room), Government Center
Tuesday, March 15, 2011
10:00 a.m.

1. Call to Order – Chairman Segobiano
2. Approval of Minutes: March 8, 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, March 8, 2011 at 3:30 p.m. in Room 404, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Segobiano; Members Gordon, Bostic, and Owens
(3:58 p.m.)

Members Absent: Member Caisley

Other Members Present: County Board Chairman Sorensen

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

Chairman Segobiano called the meeting to order at 3:33 p.m.

Chairman Segobiano presented the minutes of the March 2, 2011 Administrator Search Committee for approval. Hearing no additions or corrections to those minutes, Chairman Segobiano advised that the minutes would stand approved as presented.

Motion by Bostic/Gordon to Recommend the Administrator Search Committee go into *Executive Session* at 3:35 p.m. to review County Administrator applications with the Committee Members and the Administrator's Office Staff.
Motion carried.

Motion by Bostic/Owens to recommend the Administrator Search Committee return to *Open Session* at 4:02 p.m.
Motion carried.

Chairman Segobiano reminded the Committee that the next Administrator Search Committee is scheduled for Tuesday, March 15th at 10:00 a.m.

Mr. Lindberg noted that, at the last meeting, someone asked if the County has a residency requirement. He advised that there is no residency requirement in the County Administrator Contract; however, the Administrator Ordinance states: "...must be a citizen of the United States and if not now, shall promptly become a resident of the County of McLean..." The Committee acknowledged that this could become relevant at some point since some of the candidates live nearby but not in McLean County.

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Chairman Segobiano asked if there were any additional questions or comments. Hearing none, the meeting was adjourned at 4:04 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith A. LaCasse".

Judith A. LaCasse
Recording Secretary

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