

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

The Executive Committee of the McLean County Board met on Tuesday, May 17, 2011, at 8:00 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Owens, Bostic, Gordon, Hoselton, Segobiano, Butler, Rackauskas and O'Connor

Members Absent: Member Butler

Other Members

Present: Members McKibbin and McIntyre

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

Department Heads/  
Elected Officials

Present: None

Others Present: None

Chairman Sorensen called the meeting to order at 8:00 a.m.

Chairman Sorensen advised that of a Contract for the McLean County Administrator was distributed at the meeting. He indicated that the Appointment Agreement is with Mr. Bill Wasson who was recommended by the County Administrator Search Committee, chaired by Mr. Segobiano. Chairman Sorensen asked Mr. Segobiano to provide a report of the efforts of the Search Committee.

Mr. Segobiano stated that the Search Committee has completed its charge to recommend the finalist for the new County Administrator. He noted that word was received Saturday, May 14<sup>th</sup> that Mr. Thompson had withdrawn as a candidate for the position as he is being considered for other positions, including Peoria. Mr. Segobiano advised that, having received that information and based upon conversations with the Chairman and with the recommendation of the Search Committee, an agreement was reached to offer the position to Mr. Bill Wasson.

Mr. Segobiano indicated that he will take the opportunity to congratulate and thank all those who participated in this program, and to wish Mr. Wasson well at the Board Meeting today.

Chairman Sorensen advised that, if necessary, the Committee can go into *Executive Session* to discuss the Contract. The Committee did not deem it necessary to go into *Executive Session*.

Mr. Segobiano presented the request to Recommend Approval of a Contract for the McLean County Administrator – Board Chairman.

Mr. Segobiano reported that this contract is a cost savings and benefit to the County of McLean and to the taxpayers. Chairman Sorensen explained that Mr. Wasson has a deep understanding of the financial conditions of the County and an even a deeper desire to see McLean County be successful. He stated that Mr. Wasson expressed to him that he intends to lead from the front on these types of matters. Chairman Sorensen noted that the Search Committee heard the interviews and reviewed the resumes, which are now open to any member to examine privately. He pointed out that the compensation expectations of candidates in these positions are higher than what Mr. Wasson has graciously agreed to accept, which is a testimonial not only to Mr. Wasson but to Mr. Lindberg over the last couple of years and to Mr. Zeunik prior to that. Chairman Sorensen noted that Mr. Wasson intends to continue leading this County by example. He stated that he would love to say that he negotiated hard on the salary issue, but the more than reasonable salary in the Contract is what Mr. Wasson said he would take the job for.

Chairman Sorensen thanked the service of the County Administrator Search Committee for their invaluable effort and commitment to finding the best candidate for the position of County Administrator.

Mr. Gordon pointed out that there is a very small typographical error on the summary. Mr. Wasson responded that the summary will be corrected.

Motion by Segobiano/Hoselton to Recommend Approval of a  
Contract for the McLean County Administrator – Board  
Chairman.  
Motion carried.

Chairman Segobiano and the Executive Committee congratulated Mr. Wasson. He indicated that the full Board will vote on this Contract following this meeting.

Chairman Sorensen advised that copies of the administrative version of the new district map will be placed in Board members' mailboxes during the full Board meeting today. He encouraged members to discuss the map with him. Chairman Sorensen indicated that if the Board feels it is necessary to have more than a standard June meeting cycle, it can be done. However, he believes the issue is pretty straightforward.

There being nothing further to come before the Committee at this time, Chairman Sorensen adjourned the meeting at 8:08 a.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary

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