



COUNTY ADMINISTRATOR SEARCH COMMITTEE AGENDA

Room 404, Government Center

Tuesday, January 25, 2011

3:30 p.m.

1. Call to Order – Chairman Segobiano
2. Approval of Minutes: January 11, 2011 1-2
3. Items to be Presented for Action
 - A. EXECUTIVE SESSION: Personnel Matters ...
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 Tuesday, January 11, 2011 at 3:30 p.m. in Room 404, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Segobiano; Members Owens, Gordon, and Bostic

Members Absent: Member Caisley

Other Members
Present: None

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

Chairman Segobiano called the meeting to order at 3:30 p.m.

Chairman Segobiano presented the minutes of the December 28, 2010 Administrator Search Committee for approval. Hearing no additions or corrections to those minutes, Chairman Segobiano advised that the minutes would stand approved as presented.

Chairman Segobiano reminded the Committee that the Administrator Search Committee meets every two weeks and the next meeting will be Tuesday, January 25, 2011 at 3:30 p.m.

Chairman Segobiano confirmed that the deadline for accepting applications is January 31, 2011.

Chairman Segobiano called for a motion to go into *Executive Session* to review five County Administrator applications with the Committee Members and the Administrator's Office Staff.

Motion by Owens/Gordon to Recommend the Administrator Search Committee go into *Executive Session* at 3:35 p.m. to consider appointment, employment, and compensation of specific individuals 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 4:55 p.m.

Motion carried.

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Chairman Segobiano reminded the Committee that the next meeting is scheduled for Tuesday, January 25, 2011 at 3:30 p.m. He recommended that the Committee review only five applications at that meeting.

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,



Judith A. LaCasse
Recording Secretary

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