

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, April 10, 2018 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman John McIntyre, Members Jim Soeldner, Paul Segobiano, George Gordon, Chuck Erickson, William Caisley, Susan Schafer, Erik Rankin and David Selzer

Members Absent: None

Other Board Members Present: Members Carlo Robustelli, George Wendt and Catherine Metsker

Staff Present: Mr. Bill Wasson, County Administrator, Mr. Don Knapp, Assistant County Administrator, Jessica Woods, First Assistant State's Attorney – Civil Division; Mr. Eric Schmitt, Administrative Services Director and Ms. Julie Morlock, Recording Secretary

Department Heads/
Elected Officials Present:

Others Present: Mr. Kyle Hamm and Mr. Mike O'Grady, Economic Development Council; Nursing Home Blue Ribbon members: Sonja Reece, Barb Nathan, Doug Brown, Russ Hagan, Catherine Miller, Rose Stadel, Roger Hunt and Mike O'Donnell

Chairman McIntyre called to order a meeting of the Executive Committee at 4:30 p.m. and declared a quorum.

Chairman McIntyre presented the minutes from the March 13, 2018 regular meeting of the Executive Committee for approval.

Motion by Segobiano/Caisley to approve the minutes from the March 13, 2018 regular meeting of the Executive Committee.

Motion Carried

Chairman McIntyre confirmed there were no appearances by members of the public.

Chairman McIntyre asked Mr. Kyle Hamm of the Economic Development council to come forward for their quarterly presentation. Mr. Kyle Hamm presented their report including the following highlights:

- A snap shot of their organization, which now has a 12 member Board instead of 47 and includes representatives from Bloomington and Normal and the County.
- Actions they take to retain business in the community.
- An update on Rivian Automotive regarding employee numbers, financial investment and production
- An update on Brandt including employee numbers.

Executive Committee Minutes

April 10, 2018

Page 2 of 12

- Management of the Enterprise zone, which has had 15 projects since establishment of new zone and about \$121 million in total projects.
- A summary of the SBDC partnership and went over the client numbers including 112 clients in 2017 and already 70 in 2018 and the services they offer.
- An overview of the current projects the EDC is working on.
- The EDC representing McLean County at the Foreign Direct Investment Conference in DC where over 4,000 businesses attend from around the world who are looking to move their businesses to the United States.
- EDC is starting negotiating process with group out of Peoria to bring an Angle investment opportunity here.
- Working with ISU and Illinois Wesleyan about the establishment of a community incubator.
- Working to put McLean County on the map for people doing business in the autonomous sector now that Rivian is working in the autonomous technologies, He stated they would be working with McLean, Bloomington and Normal to possibly pass ordinances that would encourage people to set up autonomous businesses or to do testing in our community.
- Incentives and how we will be involved with those going forward.
- The year in review booklet, that has a snap shot of things from year before and went over some of those events.
- StEM activity summary and transferring it to the Chamber of Commerce.
- One voice trip.
- Regional Economic Development activity where they have been meeting with Peoria, Decatur and Champaign to discuss creating a Central Illinois Economic Development activity, and work on how we can market central Illinois.

Chairman McIntyre thanked him and asked if there were any questions. Mr. Segobiano indicated he is concerned about retention of business and utilizing vacant buildings. Mr. Hamm indicated they often show downtown buildings. He indicated they are working with developers on those buildings and provided some examples.

Mr. Soeldner asked about opportunity zones. Mr. Hamm said there was not a mass communication or coordination by the State so when they found out; they only had about two weeks to complete the application. He explained how the process works and stated that the program is to encourage long term growth in distressed areas by allowing investors that have unrealized capital gains to reinvest in particular economically distressed zones to avoid a tax penalty. He said McLean County has 15 eligible tracts and expects that two or three of those will become qualified. Mr. Soeldner asked if these might be eligible for funding if there is a capital program in the future. Mr. Hamm stated they would.

Mr. Rankin asked about One Voice program and its viability going forward as far as value added for the community or whether it would be more cost effect to meet with our local officials here. Mr. Hamm said we are one of the few communities in Illinois that come as one voice and they have told us they appreciate that. He said the EDC continues to see

value because we deliver our projects are in person, get information from them and we are able to network.

Mr. Erickson said they did not have to provide an answer today but asked what incentives have we put in place and what we think we can offer in the future. He then stated that in the BN advantage program there is a project listed to try to reduce regulations and asked where they are with that plan. Mr. Hamm stated that in the BN Advantage plan there are hundreds of recommendations to advance ourselves and that one is on the radar but not something they have taken on at this point. He stated that Mr. Erickson had offered to chair a group to take that would take that on and asked if he would still consider that. Mr. Erickson said that he would. Mr. Erickson said he thought it is important and work should be done to reduce regulations. He said he had suggested to others that we should put together a commission so we can reduce regulations to make it more business friendly and had not heard anyone say that it was a bad idea, so he would ask that we do that.

Mr. Caisley commented he was not sure that they came back with anything specific from the One Voice trip to DC but felt they had some productive discussions with our congressmen. Mr. Caisley asked for Mr. Knapp's opinion on the trip. Mr. Knapp stated that we could meet with local officials, but felt meetings with administrative staff was beneficial because we fill out applications for federal funding and hearing directly from them as to what is more or less important helps us with our applications. Mr. Gordon agreed with Mr. Caisley and Mr. Knapp about that it is beneficial to meet with administrators who are responsible for responding to specific applications. Mr. McIntyre said that most have attended one voice and besides showing commitment of the full community, there are opportunities to have meetings with specific missions with specific administration based on needs we have in the community.

Ms. Schafer stated that community branding it is not just Bloomington/Normal but McLean County and would like to see them work that in. Mr. Hamm indicated they have worked on that and have started to work that in over the last few months. Mr. Segobiano agreed with Ms. Schafer and stated that we collect taxes to fund programs and would like to see our name there. Mr. Rankin said that in Mr. Hamm's defense, McLean County does appear on almost all the pages and when we go to BN by the numbers, they talk about McLean County.

Mr. McIntyre said he appreciated Mr. Hamm and the Economic Development Council for the work they have done and the industries they have brought to the Community. Mr. Selzer stated this is the last meeting Mr. Hamm would be attending and wanted to thank him for all that he has done for the Community.

Mr. McIntyre asked if the Committee objected to moving first item under the Executive Committee to just before the report of the Administrator the end of the meeting. Hearing no objection, he moved on to the next item.

Executive Committee Minutes

April 10, 2018

Page 4 of 12

Chairman McIntyre presented for action a request to approve the Reappointments. Mr. Erickson recused himself from the Downs Fire Protection District Reappointment for Mr. Mark Casada.

Motion by Segobiano/Selzer Reappointments as presented.
Motion Carried.

Mr. Chuck Erickson, Chairman of the Land Use and Development Committee indicated they had no items for the Committee today. Chairman McIntyre asked the Committee if they had any questions for Mr. Erickson; hearing none, he thanked Mr. Erickson.

Mr. William Caisley, Chairman of the Transportation Committee indicated they had no items for the Committee today but would have items for the Board next week. Chairman McIntyre asked the Committee if they had any question for Mr. Caisley; hearing none, he thanked Mr. Caisley.

Mr. Paul Segobiano, Chairman of the Property Committee indicated they had no items for the Committee today nor would they have any for the Board next week. Chairman McIntyre Chairman McIntyre asked if there were any questions for Mr. Segobiano and the Property Committee; hearing none, he thanked Mr. Segobiano.

Mr. George Gordon, Chairman of the Justice Committee presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Sheriff 0029, EMA Operations 0052 – Illinois Emergency Management Agency Nuclear Safety Grant program.

Motion by Gordon/Schafer to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Sheriff 0029, EMA Operations 0052 – Illinois Emergency Management Agency Nuclear Safety Grant program.
Motion Carried.

Mr. Gordon presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Sheriff 0029, EMA Operations 0052 – Enbridge Inc. grant for pipeline safety training.

Motion by Gordon/Rankin to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Sheriff 0029, EMA Operations 0052 – Enbridge Inc. grant for pipeline safety training.
Motion carried.

Mr. Gordon presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Children's Advocacy Center 0062 (VOCA)

Motion by Gordon/Segobiano to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Children's Advocacy Center 0062 (VOCA).

Motion Carried.

Mr. Gordon indicated the Justice Committee had nothing further for the Committee. Chairman McIntyre asked if there were any questions for the Justice Committee; hearing none, he thanked Mr. Gordon.

Mr. Dave Selzer, Chairman of the Finance Committee presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Department 0032 – vaccinations, microchipping, registrations.

Motion by Selzer/Segobiano to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Department 0032 – vaccinations, microchipping, registrations.

Motion Carried.

Mr. Selzer indicated they had no other items for action for the Executive Committee. Chairman McIntyre asked if the Committee had any questions for Mr. Selzer or the Finance Committee; hearing none, he thanked Mr. Selzer.

Ms. Schafer indicated they had no items for the Committee today. Chairman McIntyre asked if there were any questions for Chairman Schafer or the Health Committee; hearing none, he thanked Ms. Schafer.

Mr. McIntyre invited the Blue Ribbon Panel to the table and thanked them for their time. He also thanked the other members of the Board for attending. Mr. McIntyre introduced the members and then turned the presentation over to Ms. Barb Nathan. Ms. Nathan thanked them for putting the group together and thanked Administrative and Nursing Home staff for their assistance with this project. She summarized the work they did and information they considered for their report including current national and local trends, assessments of the facility and financials. She said they asked staff to put together proformas that look at incremental increases by 10 patients. She stated that if you can increase by 10 patients, you will reduce loss by 40% and then could move on to a break-even status. She noted it would depend on the type of patients that are increased because Medicare patients allow the Nursing Home to be reimbursed at a higher rate than Medicaid

patients. She said they also looked at expenses and where they see opportunities for reduction. Ms. Nathan said that the panel also considered the challenges facing the Nursing Home including branding issues, layout of the campus and challenges with the actual facility.

Ms. Nathan then went over the top three recommendations the first recommendation being that the Nursing Home become a participant in an Accreditable Care Organization where the hospital would not only recommend the home but would also put people in the facility for rounds which is key to getting transfers and Medicare patients. She stated this work has already started with BroMenn and OSF because of an August 1st deadline to include the McLean County Nursing Home on the list of homes in their network that can participate in the 3-day waiver program. She said that right now a patient has to have been admitted and stayed 3 midnights in the hospital to receive a larger portion of their Medicare benefits. She said that CMS is working with the ACO's to find ways to improve care and reduce costs which includes the 3-day waiver program. She explained the waiver program to the Committee. She stated that they also recommend a full time liaison with the hospitals who can market the Nursing Home.

Ms. Nathan went on to discuss some of the capital expenditure recommendations including changing the front entrance of the facility and updating the nurses stations as those two things would help with first impressions. She said the physical aspects of the facility is not everything because the care is very important and McLean County Nursing Home is back to status of excelling as they have worked on quality measures, staffing and survey results to earn a 4 star rating. She stated that if you work on some of the cosmetics, become a member of an ACO, build relationships with hospitals, put in care standards that are required by the ACOs you should see an increase in residents almost immediately. She also discussed the benefits to adding a couple more private rooms, which would only require taking beds out of the rooms. Mr. Selzer asked about current bed numbers and how that would affect those numbers. Ms. Nathan indicated the home is currently a 150 bed facility and that would reduce it to 148 beds. She stated that a next step would be an analysis to change out another 6 rooms to private rooms because Medicare/rehabilitation patients want private rooms. She also recommended they consider a wing for rehabilitation with a separate entrance. Ms. Nathan stated that increasing the number of Medicare stays would attract a better rehab contract that would benefit the nursing home because right now we are paying a lot for rehab services, as there are not that many Medicare stays.

Ms. Nathan discussed the challenge in staffing and reminded them that other homes see this too because to meet minimum staffing requirements they use agency staffing. Ms. Nathan stated the panel did not feel Agency staffing would be completely eliminated, but Agency staff could be reduced to be utilized for one shift at a time. She encouraged them to have an assessment of salaries done because benefits are good but that is not the first thing considered by many. Ms. Nathan stated there is a 30% premium when you use agency person, which is on top of salary and benefits so reducing agency staff will reduce expenses quickly. Ms. Nathan stated the Nursing Home has been a clinical sight for areas from dietetics to social work to nursing and if you provide good experience then they will want to work there and help reduce agency staffing.

Ms. Nathan stated that Ms. Wegner and her staff have started to working on a policy for Medicaid pending. She said that as soon as a resident comes to the Nursing Home, the staff could help them prepare for the next stage so that applications and other work can be taken care of in advance. She said it becomes difficult when you admit someone from outside with a Medicare pending or someone dies while they are in the Medicaid pending period because not every family is helpful closing those matters after their family members has passed. She said that it would also be a benefit to have someone in the hospitals talking with the social workers so that process can be started as early as possible which will reduce write offs in the future.

Ms. Nathan stated they need to identify a 1 to 5 year capital plan as well as a short term and long term marketing plan, which would include networking and looking at a new brand. She stated that maybe changing the name back to the original name of Maple Grove would be an honor to the past but also get people past the initial reaction to a County home. She stated this could be looked at when update signage on the campus. Ms. Nathan stated changing market needs to be considered and keeping up with those changes. She said they recommend forming an advisory committee as well as family and employee advisory committees. Ms. Nathan stated that the panel feels strongly that the McLean County Nursing Home can continue to fill its mission, meet needs of the Community and financially break even if not become slightly profitable. Mr. McIntyre thanked Ms. Nathan. He then thanked Ms. Wegner and stated they appreciated all of her assistance.

Ms. Schafer thanked the panel and stated that after the presentation at the Health Committee, she spoke with Health Committee members to get feedback and the consensus was to move forward with the recommendations. She said she also contacted the Chairs of the Finance and Property committees to discuss recommendations that might come to their committees. Ms. Schafer stated she also met with Ms. Wegner to talk about the report and get her feedback and thanked her for her time and help with the panel.

Mr. Gordon stated that he wanted to confirm that shifting from Agency staffing because of the premium paid for agency staffing would help make a dent in expenses. Ms. Nathan said that is why it was one of the panel's top recommendations. Mr. McIntyre asked her to clarify contract services. Ms. Nathan stated that agency staffing is clinical staff that is provided on an hourly basis. She said that contracts that are yearly would be for things such as therapy services.

Mr. Erickson said that he asked what the resolution entailed and what would happen afterward. Mr. McIntyre stated that the Resolution is a recommendation to follow the panel's report, but would still require Committee actions. Mr. Knapp stated that staff was directed to draft a resolution that would move the plan forward, but it does not call for specific action because some things cannot be done without Committee action. He provided example that a salary survey does not require Committee action but changing signage at the Nursing home would require action from the Property Committee. Mr. McIntyre stated some things need to be done sooner rather than later because of outside entities' deadlines. Mr. Erickson said he is still studying the recommendations and said he

liked some of the things in the report but was not sure of other things in the report. He asked if we are committing to anything financially today. Mr. McIntyre indicated there was \$50,000 budgeted this year that could be used, but anything beyond that would have to go to Committee. He stated that other capital items might have to be built into future budgets cycles. Mr. Wasson stated that \$50,000 budgeted and approved for capital improvements, but there are thresholds in policy where minor repairs can be done under Health Committee but other renovations would need to go to Property Committee. Mr. Erickson asked them to confirm more money is not committed until it goes to Committees. Mr. Wasson confirmed that was the case.

Mr. Segobiano thanked the Chairman for putting the group together and thanked the panel for their work. He also thanked Ms. Wegner for the hard work she and her staff had done to get to a 4 star rating. Mr. Segobiano said that at least three committees would be involved and wanted to make sure members review the recommendations. He said he had family members at the McLean County Nursing Home and received excellent care. He said he applauds the nursing home and treatment provided there, but stated he wanted to keep in mind we are looking at extending funds for these capital improvements and last year we did not give pay raises to our employees and asked several employees to take early retirement. He said he would have to take all of that into consideration when acting on future recommendations. Mr. Selzer stated he fully supports the recommendations but asked for clarification as to where they would bring requests. Mr. McIntyre stated they would bring recommendation directly to the Committee it would fall under. Mr. Selzer thanked Members Wollrab and Schafer for coming to the Finance Committee meeting.

Mr. Soeldner asked how the County compares to others on private pay rates. Ms. Nathan went over our rates that were adjusted last year as well as rates of other nursing homes and indicated that current rates would be in about the 60th percentile. Mr. Brown reminded them that you are going to get fixed reimbursements. Mr. Soeldner asked if they have a way to increase accounts receivable. Mr. Hagan stated that what McLean County is experiencing is being experienced throughout the healthcare system, but the key is to have a plan and staff dedicated. Ms. Nathan stated that you can also work to diversity your Medicaid contractor contracts because some pay faster than others.

Mr. McIntyre invited other members of the panel to speak. Mr. Hunt thanked them for convening the group as this group is dedicated to help with the situation. Mr. McIntyre thanked the group for their willingness to continue to support this effort. Ms. Reece said that the public looks to officials to see if they are supportive, and encouraged them to get more information as she felt this is something that should be supported. Ms. Stadel thanked them for putting group together and felt they worked well together because they looked at this as a chance to look at the current situation, put facts together and then work out how to fix it. She asked the Committee to look at this as an investment in the people of the County and the care that can be provided. Mr. McIntyre asked her to speak to the work she does outside of the panel. Ms. Stadel said she has a support group for caregivers to help connect them with resources to assist with the care they provide family members.

Ms. Miller stated it had been a great learning experience and thanked the Committee and the Board for putting this group together. She stated we need to appreciate the changes in population and their needs and provided examples of how generations change. She stated that while you can change the building you need to make sure the atmosphere in the facility is positive. Mr. Mike O'Donnell stated you have to understand the market place and pursue opportunities that enable you to be profitable. He stated he supports the long-term mission of the McLean County Nursing Home to serve those who are in greatest need, but understands that it is important to bring principals of good business to the operation of the home to make it profitable. Mr. Brown stated that there are other things that we have not looked at that will also help grow the census and other ways to improve care to the patients that are already and then provided an example.

Mr. Rankin said Ms. Wegner had done an incredible job moving the nursing home from a 1 star to 4 star in short period of time. He echoed Mr. Segobiano when he praised the Chairman for bringing this group of people together. He said it speaks to these individuals and our community that they are willing to come together to assist us. Mr. Rankin asked why some things such as advisory committees were put in mid-term instead of short term. Ms. Nathan stated they were not saying some things were not important but they were trying to prioritize the things they felt needed to be done sooner, such as wanting the Nursing Home in an ACO more than wanting to get the Committee back together. Mr. Rankin stated he would support a name change to help with people's outlook and asked about the utility of this change. Ms. Nathan stated that changing the name is big deal so urged them to study this. She stated that Mr. Segobiano pointed to the pride in the history of the McLean County Nursing home, but if someone is new to the community the stigma with the name is what they know and not the history.

Mr. McIntyre recognized the nursing home staff that had attended and thanked them for their services. Mr. McIntyre recognized Mr. Wendt and indicated he could address the Committee. Mr. Wendt asked about the 40% reduction in cost and the figures they used. Ms. Nathan said they had 1.7 before transfer and they were reducing the loss by 40%, not expenses. Mr. Schmitt stated that if you take the average census for the last year, which shows a loss of \$900,000 in operating, then add in transfers of about \$830,000 that is where you get the number. Mr. Wendt stated that number is different than current budget. Mr. Schmitt said the budget numbers include our liabilities for pension we have to include by statute as well as write offs. He said that the proformas are an operating cost moving forward. Mr. Wendt stated he would like to see our actual costs including pension costs and FICA tax. He asked what number of residents we have to have to break even. He said he did a projection for filling the nursing home's 150 beds without increasing any employees and we profited about a million dollars, but assuming we have to add more employees that would wipe out any profit we would have. He stated he feels it is imperative we know what we are losing, where it breaks even, if it can make a profit and the mixtures of patients needed to do that. Mr. Wendt stated he did a survey of the private sector and there are 135 Medicaid beds and 168 private beds that are not being used currently.

Mr. Schmitt said that the proformas show that if you get to a census of about 128, which would be an addition of 30 residents, you break even. He said that it varies if you increase Medicare vs. Medicaid beds. Mr. Wendt said he did it according to our current percentages of Medicare and Medicaid. He said if we can get it to that point then it is viable, but if it is going to continue to lose money like most of the nursing homes owned by County's throughout the State, then the Nursing Home is probably not viable for the future. Ms. Nathan stated she felt he was supporting what the Blue Ribbon Panel had said, that first and foremost we have to increase the census. She stated the way to do that is through the strategies of getting into an Accountable Care Organization, becoming a partner with the hospitals and getting in the three day waiver.

Mr. Caisley agreed with Ms. Reece about recommending the nursing home and asked if we are offering the appropriate incentives to keep employees. Ms. Nathan said that young CNA's are going to move for a very small raised in pay and are not looking at the pension, so correct strategy is to attracting and then we work on retaining them. Mr. Caisley provided information from the hire report that shows 5 new hires at the nursing home. Ms. Nathan stated that unfortunately turnover in skilled care is extremely high. She said that on average, it exceeds 50% nationwide, so issue in the industry, but having 5 people on the report as new hires is good because it saved us agency staff rates. Ms. Stadel said that a study from about 3 years ago for the CNA population stated that most long-term care facilities have nearly a 100% turnover rate on an annual basis. She said that you have many people who stay a long time but you have 18 year olds who come and leave very quickly.

Mr. Segobiano thanked panel again for their efforts. Mr. Selzer stated that he would be willing to move the Resolution as presented.

Mr. McIntyre presented for action a request to approve a Resolution of the County Board of the County of Mclean Directing Staff to Implement the Recommendations of the Nursing Home Blue Ribbon Panel as presented to the Health Committee of the McLean County Board on April 2, 2018.

Motion by Selzer/Rankin to recommend Resolution of the County Board of the County of Mclean Directing Staff to Implement the Recommendations of the Nursing Home Blue Ribbon Panel as presented to the Health Committee of the McLean County Board on April 2, 2018.

Motion Carried.

Chairman McIntyre presented for approval bills as forwarded by the Auditor in the amount of \$485,842.69

MCLEAN COUNTY BOARD COMMITTEE REPORT
AS OF 4/1/2018
EXPENDITURE SUMMARY BY FUND

PAGE 1 OF 7

Executive Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$469,014.60	\$469,014.60
0138	VETERANS ASSISTANCE COMM.		\$7,920.39	\$7,920.39
0159	WASTE MANAGEMENT FUND		\$8,907.50	\$8,907.50
			<hr/>	
			\$485,842.69	\$485,842.69


COMMITTEE CHAIRMAN

Motion by Schafer/Rankin to recommend approval of the Executive Committee bills as presented to the Committee by the County Auditor for \$485,842.69.

Motion carried.

Chairman McIntyre asked if there was any other business, hearing none he moved on to the report of the Administrator.

Mr. Wasson stated that he had nothing besides the closed session.

Mr. McIntyre asked for a motion to go into CLOSED SESSION (if necessary) pursuant to 5 ILCS 120/2(c)(21) to discuss of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. He stated that Committee members, Staff, and other Board members could remain.

Motion by Soeldner/Erickson to go into CLOSED SESSION (if necessary) pursuant to 5 ILCS 120/2(c)(21) to discuss of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Motion Carried.

The Executive Committee went into Closed Session at 6:29 p.m.
The Executive Committee returned to Open Session at 6:41 p.m.

Chairman McIntyre asked for a motion to approve opening minutes from closed sessions as recommended by Administrative Staff.

Motion by Rankin/Segobiano to recommend opening minutes from closed sessions as recommended by Administrative Staff.

Motion Carried.

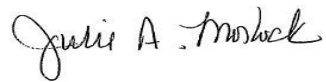
Executive Committee Minutes

April 10, 2018

Page 12 of 12

Chairman McIntyre stated there was no other business to come before the Committee and adjourned the Executive Committee Meeting at 6:42 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Julie A. Morlock".

Julie Morlock
Recording Secretary