

## Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, June 19, 2018, at 8:50 a.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman McIntyre, Members Jim Soeldner, Paul Segobiano, Chuck Erickson, Susan Schafer, George Gordon and David Selzer

Members Absent: Member William Caisley and Erik Rankin

Other Members Present: None

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

Department Heads

Elected Officials Present:

Others Present: None

Chairman McIntyre called the meeting to order at 8:50 a.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve an amendment to the Employment Agreement between McLean County and County Administrator

Motion by Schafer/Selzer to recommend approval of an amendment to the Employment Agreement between McLean County and County Administrator  
Motion Carried.

Chairman McIntyre presented a request approve an Acceptance Agreement and Addendum with the Illinois State Board of Elections Voter Registration State Grant 2018

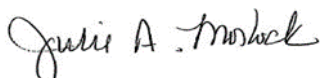
Motion by Segobiano/Selzer to recommend approval of an Acceptance Agreement and Addendum with the Illinois State Board of Elections Voter Registration State Grant 2018  
Motion Carried.

Chairman McIntyre presented appointments to the McLean County Board of health and the Emergency Telephone System Board.

Motion by Soeldner/Gordon to recommend approval of Appointments.  
Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:52 a.m.

Respectfully submitted,



Julie Morlock  
Recording Secretary