

## Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, August 21, 2018, at 8:55 a.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, IL.

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

Members Absent: Member None

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 8:55 a.m. and declared a quorum.

Chairman McIntyre presented for action a request for authority to open minutes from Closed Sessions as recommended by Administrative Staff.

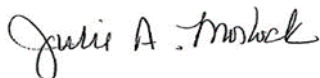
Motion by Selzer/Segobiano to recommend authority to open minutes from Closed Sessions as recommended by Administrative Staff.  
Motion Carried.

Chairman McIntyre presented for action a request to approve an Appointment to the Gridley Drainage District for Mr. Richard Kuntz

Motion by Segobiano/Caisley to recommend approval of an Appointment to the Gridley Drainage District for Mr. Richard Kuntz.  
Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:56 a.m.

Respectfully submitted,



Julie Morlock  
Recording Secretary