



**AMENDED
EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 404
Friday, April 5, 2019
4:30 p.m.**

1. Call to Order/Roll Call
2. Approval of Minutes: NONE
3. Appearance by Members of the Public
4. Departmental Matters:
 - A. Report of County Administration
 - 1) Items to be presented for Action
 - a. NONE
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) Closed Session pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - b) General Report
 - c) Other
5. Other Business and Communication
6. Recommend payment of Bills and Transfers, if any, to the County Board - NONE
7. Adjournment