

## **Minutes of a Special Meeting of the Executive Committee**

The Executive Committee of the McLean County Board met on Tuesday, October 15, 2019, at 5:25 p.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman McIntyre, Members Jim Soeldner, George Gordon, William Caisley, Susan Schafer, Chuck Erickson and Laurie Wollrab, Catherine Metsker and Josh Barnett

Members Absent: None

Other Members Present: None

Staff Present: Ms. Camille Rodriguez, County Administrator; Mr. Eric Schmitt, Assistant County Administrator, Ms. Cassy Taylor, Assistant County Administrator, Jessica Woods, First Assistant State's Attorney – Civil Division and Julie Morlock Recording Secretary

Department Heads

Elected Officials Present: None

Others Present: None

Chairman McIntyre called the meeting to order at 5:25 p.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2019 General Fund

Motion by Schafer/Barnett to recommend approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2019 General Fund  
Motion Carried.

Chairman McIntyre presented for action the approval of the appointment of Dracy Pendleton to the Bellflower Fire Protection District.

Motion by Soeldner/Caisley to recommend approval of Dracy Pendleton to the Bellflower Fire Protection District.  
Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 5:26 p.m.

Respectfully submitted,

*Julie A. Morlock*

Julie Morlock  
Recording Secretary