



County Administrator Search Committee

OPEN MINUTES – APPROVED AS DISTRIBUTED ON FEBRUARY 5, 2016

Date: Friday, January 22, 2016

Time: 3:00 p.m.

Place: Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois

Committee Members

Present: Chris Alix, Jack Anderson, Deb Busey, Gordy Hulten, Pattsy Petrie, Barbara Ramsay, James Quisenberry, Dan Walsh

Absent: Julia Rietz, Jon Schroeder

Others: Tammy Asplund (recording secretary)

Call to Order

Mr. Quisenberry called the meeting to order at 3:25 p.m.

Roll Call

Asplund called the roll. Alix, Anderson, Hulten, Petrie, Ramsay, Quisenberry, and Walsh were present at the time of roll call, establishing the presence of a quorum.

Approval of Agenda

MOTION by Mr. Hulten to approve the agenda; seconded by Ms. Ramsay. Upon vote, the **MOTION CARRIED** unanimously.

Approval of Minutes

MOTION by Mr. Hulten to approve the 160108 Open Minutes; seconded by Sheriff Walsh. Upon vote, the **MOTION CARRIED** unanimously.

Public Participation

None

Closed Session

MOTION by Mr. Hulten to enter into Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County and that the following parties remain present: Recording Secretary; seconded by Mr. Anderson.

Roll call vote:

Aye: 8 –Hulten, Petrie, Ramsay, Rietz, Walsh, Alix, Anderson, and Quisenberry

Nay: 0

MOTION CARRIED unanimously.

The County Administrator Search Committee entered into Closed Session 3:28

The County Administrator Search Committee resumed Open Session at 4:59 p.m.

Other Business

Schedule an additional meeting for Friday, February 5th to discuss process for finalists and review phone interview questions/process.

Adjournment

MOTION by Sheriff Walsh to adjourn; seconded by Mr. Alix. Upon vote, the **MOTION CARRIED** unanimously. Mr. Quisenberry adjourned the meeting at 5:04 p.m.