County Administrator Search Committee

Date: Friday, February 5, 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, Pattsi Petrie, James Quisenberry, Barbara Ramsay, Jon Schroeder Dan Walsh
Absent: Julia Rietz
Others: Tammy Asplund (recording secretary)

Call to Order
Mr. Quisenberry called the meeting to order at 3:04 p.m.

Roll Call
Asplund called the roll. Alix, Anderson, Busey, Hulten, Petrie, Quisenberry, Ramsay, Schroeder 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 Sheriff Walsh. Upon vote, the **MOTION CARRIED** unanimously.

Approval of Minutes
MOTION by Mr. Anderson to approve the 160108 CLOSED Minutes, 160122 Open Minutes, and 160122 CLOSED 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 Ms. Busey.

Roll call vote:
Aye: 9 –Hulten, Petrie, Ramsay, Schroeder, Walsh, Alix, Anderson, Busey and Quisenberry
Nay: 0

MOTION CARRIED unanimously.

The County Administrator Search Committee entered into Closed Session 3:16

The County Administrator Search Committee resumed Open Session at 4:28 p.m.

Other Business
None

Adjournment
MOTION by Mr. Hulten to adjourn; seconded by Mr. Anderson. Upon vote, the **MOTION CARRIED** unanimously.
Mr. Quisenberry adjourned the meeting at 4:29 p.m.