



County Administrator Search Committee

OPEN MINUTES – APPROVED AS DISTRIBUTED ON APRIL 12, 2016 (COW)

Date: Thursday, February 18, 2016

Time: 4:00 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, Pattsy Petrie, James Quisenberry, Barbara Ramsay, Julia Rietz, Dan Walsh

Absent: Gordy Hulten, Jon Schroeder,

Others: Tammy Asplund (recording secretary)

Call to Order

Mr. Quisenberry called the meeting to order at 4:00 p.m.

Roll Call

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

Closed Session

MOTION by Ms. Busey 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 Sheriff Walsh.

Roll call vote:

Aye: 10 –Walsh, Anderson, Busey, Petrie, Ramsay and Quisenberry

Nay: 0

MOTION CARRIED unanimously.

The County Administrator Search Committee resumed Open Session at 5:21 p.m.

Adjournment

MOTION by Mr. Alix to adjourn; seconded by Ms. Busey. Upon vote, the **MOTION CARRIED** unanimously. Mr. Quisenberry adjourned the meeting at 5:21 p.m.