



County Administrator Search Committee

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

Date: Tuesday, March 1, 2016

Time: 1:30 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, James Quisenberry, Barbara Ramsay, Julia Rietz, Jon Schroeder, Dan Walsh

Absent: None

Others: Tammy Asplund (recording secretary)

Call to Order

Mr. Quisenberry called the meeting to order at 1:37 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 Mr. Alix. Upon vote, the **MOTION CARRIED** unanimously.

Approval of Minutes

MOTION by Mr. Alix to approve the 160205, 160208 and 160209 Open Minutes; seconded by Mr. Hulten. Upon vote, the **MOTION CARRIED** unanimously.

Public Participation

None

Closed Session

MOTION by 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. Schroeder.

Roll call vote:

Aye: 9 –Alix, Anderson, Busey, Hulten, Petrie, Ramsay, Schroeder, Quisenberry, and Walsh

Nay: 0

MOTION CARRIED unanimously.

The County Administrator Search Committee resumed Open Session at 4:15 p.m.

Other Business

MOTION by Mr. Hulten to approve the 160205, 160208 and 160209 CLOSED Minutes; seconded by Mr. Alix. Upon vote, the **MOTION CARRIED** unanimously.

Adjournment

MOTION by Mr. Hulten to adjourn; seconded by Mr. Alix. Upon vote, the **MOTION CARRIED** unanimously. Mr. Quisenberry adjourned the meeting at 4:17 p.m.