



County Administrator Search Committee

OPEN MINUTES – APPROVED AS DISTRIBUTED ON MARCH 1, 2016

Date: Monday, February 8, 2016

Time: 1:00 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, 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 12:59 p.m.

Roll Call

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

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; seconded by Ms. Busey.

Roll call vote:

Aye: 10 –Petrie, Ramsay, Rietz, Schroeder, Walsh, Alix, Anderson, Busey, Hulten and Quisenberry

Nay: 0

MOTION CARRIED unanimously.

The County Administrator Search Committee entered into Closed Session 1:01 p.m.

Ms. Asplund left the meeting at 1:01 p.m.

The County Administrator Search Committee resumed Open Session at 3:52 p.m.

Adjournment

MOTION by Mr. Alix to adjourn; seconded by Ms. Ramsay. Upon vote, the **MOTION CARRIED** unanimously. Mr. Quisenberry adjourned the meeting at 3:53 p.m.