Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, December 16, 2008, at 8:55 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Owens, Bostic, Gordon,

Hoselton, Renner, Segobiano, Nuckolls, and Butler

Members Absent: None

Other Members

Present: None

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg,

Assistant County Administrator; Ms. Jude LaCasse,

Recording Secretary

Department Heads/ Elected Officials

Present: None

Chairman Sorensen called the meeting to order at 8:55 a.m. Chairman Sorensen asked Justice Committee Chairman Renner to present this item.

Mr. Renner indicated that the contract for the Redeploy Illinois Grant, which was to be considered at the Stand-up meeting, will be pulled from the Board Agenda as the contract was not received.

Ms. Lori McCormick, Director, Court Services, stated that the Illinois Department of Human Services has not forwarded the contracts to Court Service due to difficulties in Springfield at this time. She indicated that the Department of Human Services informed her that all contracts are being reviewed.

Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:58 a.m.

Respectfully submitted,

Ms. Judith A. LaCasse Recording Secretary

E:\Ann\Minutes\Executive_su.December.2008