



## County Administrator Search Committee

**OPEN MINUTES – APPROVED AS DISTRIBUTED ON MARCH 1, 2016**

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**Date:** Tuesday, February 9, 2016

**Time:** 1:00 p.m.

**Place:** Jennifer Putman Meeting Room  
Brookens Administrative Center  
1776 E. Washington St.  
Urbana, Illinois

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### **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)

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### **Call to Order**

Mr. Quisenberry called the meeting to order at 12:58 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. Alix 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 Mr. Hulten.

Roll call vote:

Aye: 10 –Ramsay, Rietz, Schroeder, Walsh, Alix, Anderson, Busey, Hulten, Petrie 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 6:08 p.m.

### **Adjournment**

**MOTION** by Mr. Alix to adjourn; seconded by Mr. Anderson. Upon vote, the **MOTION CARRIED** unanimously. Mr. Quisenberry adjourned the meeting at 6:10 p.m.