

Minutes
McLEAN COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
Wednesday, August 29th, 2018, 2:00 P.M.
Government Center – Room 404

Members Present:

Mary Jefferson, Chair; Michael Gorman; Pamela Reece; Bill Wasson; Tim Gleason

Members Absent:

Michael Buragas, Vice Chair

Others Present:

McLean County Regional Planning Commission - Vasudha Gadhiraju, Executive Director; Jordan Brown, Office Manager; City of Bloomington - Steve Rasmussen, Assistant City Manager

Call to Order:

Ms. Jefferson called the meeting to order at 2:00 p.m. noting the presence of a quorum.

Public Comment:

None

Minutes:

Following a motion by Mr. Gorman and a second by Ms. Jefferson, the minutes of the March 13, 2018 Executive Committee Meeting were approved.

Items of Business:

Review of Executive Session minutes per OMA

Mr. Gorman requested more explanation to staff's recommendation to keep the executive session minutes closed. Ms. Gadhiraju explained that staff's recommendation is based on the State's Attorney's office recommended to keep the executive session minutes containing personnel information closed. She noted that the minutes are available for review of the executive committee prior to voting on the issue.

Ms. Jefferson called for a motion to approve the review of the executive session minutes per OMA. Mr. Gorman moved for approval. Ms. Jefferson seconded the motion, which passed unanimously.

Motion to move the Executive Session after Items of Discussion

Ms. Jefferson called for a motion to move item 6 – Executive Session to after item 7 – Items of Information or Discussion. Mr. Gorman moved for approval. Ms. Jefferson seconded the motion, which passed unanimously.

Discussion Items:

Annual Director's Report

Ms. Gadhiraju presented her annual report and provided an overview of organizational achievements in the last five years. These included rebranding of the agency, diversifying MCRPC's service offerings, facilitation to implement the adopted plans and more importantly living true to MCRPC vision statement "Planning tomorrow's McLean County". Ms. Reece noted that in the last five years Ms. Gadhiraju has been very effective in advancing MCRPC's vision and mission.

That which may arise

None

Executive Session:

Mr. Gorman made a motion to enter an executive session at 2:12 p.m. for the purpose of discussing a personnel matter. Ms. Jefferson seconded the motion, which passed unanimously. The Executive Committee returned to regular session at 2:51 p.m.

Adjournment:

With no action to be taken or further business to discuss, Mr. Gorman moved the meeting adjourn. Ms. Jefferson seconded the motion, and the meeting was adjourned at 2:52 p.m.

Respectfully submitted,
Jordan Brown
Office Manager