

Minutes
McLEAN COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
Tuesday, July 23rd, 2019, 3:00 P.M.
Government Center – Room 404

Members Present:

Carl Teichman, Chair; Mary Kramp, Vice Chair; Jim Fruin; Camille Rodriguez; Melissa Hon

Members Absent:

Tim Gleason; Pamela Reece

Others Present:

None

Call to Order:

Mr. Teichman called the meeting to order at 3:02 p.m. noting the presence of a quorum.

Public Comment:

None

Executive Session:

Ms. Kramp made a motion to enter an executive session for the purpose of discussing a personnel matter. Mr. Fruin seconded the motion, which passed unanimously. The Executive Committee entered into executive session at 3:03 p.m.

Mr. Fruin made a motion to return to regular session. Ms. Kramp seconded the motion, which passed unanimously. The Executive Committee returned to regular session at 3:39 p.m.

Adjournment:

With no action to be taken or further business to discuss, Ms. Kramp moved the meeting adjourn. Mr. Fruin seconded the motion, and the meeting was adjourned at 3:40 p.m.

Respectfully submitted,
Jordan Brown
Office manager