

**MINUTES**  
**McLEAN COUNTY REGIONAL PLANNING COMMISSION**  
**REGULAR MEETING**

WEDNESDAY, August 7, 2019, 4:00 P.M.  
GOVERNMENT CENTER, ROOM 404  
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS

**Members Present:**

Carl Teichman, Chair; Mary Kramp, Vice-Chair; Jim Fruin, Executive Committee Representative; John Burrill; Diana Hauman; Bart Bittner; Mark Wylie

**Members Absent:**

Taunia Leffler; Carl Olson

**Others Present:**

McLean County Regional Planning Commission staff - Jordan Brown, Office Manager

**Call To Order:**

Mr. Teichman called the meeting to order at 4:00 p.m. and noted the presence of a quorum.

**Public Comment:**

None

**Consent Agenda:**

Mr. Teichman called for a motion to approve the Consent Agenda as presented. Mr. Burrill moved for approval. Ms. Hauman seconded the motion, which passed unanimously.

**Regular Agenda:**

Mr. Teichman noted that an executive session is needed to discuss a personnel matter.

**Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act**

Mr. Teichman called for a motion to approve entering Executive Session. Mr. Bittner moved for approval. Mr. Wylie seconded the motion, which passed.

Mr. Teichman called for a motion to exit the executive session. Ms. Kramp moved to exit the executive session. Mr. Wylie seconded the motion, and the meeting exited the executive session at 4:40 p.m.

**Items of Information or Discussion:**

That which may arise

Ms. Hauman gave a brief update on the Census 2020 Complete Count Committee.

**Adjournment:**

Mr. Teichman called for a motion to adjourn the meeting. Mr. Wylie moved to adjourn the meeting. Ms. Hauman seconded the motion, which passed unanimously and the meeting adjourned at 4:49 p.m.

Respectfully submitted,  
Jordan Brown  
Office Manager