

## Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met in a Special Meeting at 8:45 a.m. on Tuesday, October 15, 2002, in Room 703, Law and Justice Center, 104 West Front Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Renner, Arnold, Berglund, Kinzinger and Rodman

Members Absent: None

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Mrs. Carmen I. Zielinski, Administrator's Office

Department Heads/  
Elected Officials

Present: Ms. Jennifer Ho, Risk Manager

Chairman Sorensen called the meeting to order at 8:52 a.m.

Chairman Sorensen referred to a request for approval of the Risk Manager's recommendation to award the Bid for Public Officials Bonds for Election Year 2002 to the lowest bidder meeting specifications, State Farm Insurance.

Chairman Sorensen noted that as an employee of State Farm, he and Mr. Rodman will be present during any discussion, but will not be voting on this decision.

Motion by Kinzinger/Berglund to recommend approval of the Risk Manager's recommendation to award Bid for Public Officials Bonds for Election Year 2002 to State Farm Insurance. Motion carried, with members Sorensen and Rodman voting "Present."

There being nothing further to come before the Committee at this time, Chairman Sorensen adjourned the meeting at 8:54 a.m.

Respectfully submitted,

Carmen I. Zielinski  
Recording Secretary