

MINUTES
McLEAN COUNTY REGIONAL PLANNING COMMISSION (MCRPC) EXECUTIVE SESSION
(CLOSED) MEETING

WEDNESDAY, August 6, 2025, 4:00 P.M.
 115 E Washington St, Bloomington, Illinois
 Room 404 and Virtual

Members Present:

Carl Teichman, Chairperson; Jim Fruin, Vice-Chairperson; Anne Barrow; Bart Bittner; John Burrill; Fred Grieder; Amy Roser; Katie Ruder; Mark Wylie

Members Absent:

Ron Lesser; Carl Olson

*Attended Virtually

(From August 6, 2025 Agenda; Item #7)

7. Executive Session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act

Mr. Teichman asked members of the public and MCRPC staff who weren't commissioners to exit the room. The Commission entered a closed session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

Mr. Teichman called for a motion to enter an Executive Closed Session. Mr. Wylie moved to enter Executive Closed Session. Ms. Roser seconded the motion, which passed unanimously. The Commission entered an Executive Closed Session at 5:47 p.m.

The Commission was updated on the evaluation process for Executive Director Raymond Lai. Commissioners were informed that feedback was sought from the Commissioners, Municipal Partners (Normal, Bloomington, County) and MCRPC staff. The results would be compiled by the County HR staff and shared with the MCRPC Executive Committee

Mr. Teichman called for a motion to enter back into regular session. Mr. Fruin moved to enter back into regular session. Mr. Bittner seconded the motion, which passed unanimously. The Commission entered back into regular session at 5:58 p.m.

Respectfully submitted,
Katie McShane
Office Manager/Executive Assistant