

Approved 2/23/21

**Special FINANCE AUDIT AND LEGISLATIVE AFFAIRS COMMITTEE
January 14, 2021
@ 5:00 p.m.**

COMMITTEE MEMBERS PRESENT:	James Fennell – Chairperson; Rachel Reliford – Vice-Chairperson; Eden Blair, Linda Daley, James Dillon, Betty Duncan, Kate Pastucha, Andrew Rand, Rob Reneau, Steve Rieker, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Jennifer Groves Allison, Brandy Bryant, Paul Rosenbohm
STAFF PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Jamie Dowell – Media Communications; Julie Kusturin – Finance; Angela Loftus – Asst. Dir. of Human Resources; Nicole Bjerke – Treasurer; Rachael Parker – County Clerk; Mark Little – Chief Information Officer; Doug Gaa, Chris Watkins – Sheriff's Office; Jessica Thomas – County Auditor
VISITORS	

Call to Order

Chairperson Fennell called the meeting to order at 5:01 p.m.

Resolution

- **Contract Award for Property Brokerage and Consulting Services for the Sale or Transfer of Heddington Oaks**

A motion to approve was made by Ms. Daley and seconded by Ms. Reliford. Mr. Sorrel advised that an RFP was solicited for commercial real estate brokerage services specializing in healthcare real estate. He stated that two proposals were received, both large national firms with extensive experience in healthcare real estate. He advised that after interviews with each firm, staff recommends retaining Senior Living Investment Brokerage of Glen Ellyn, Illinois, as the most qualified to perform the services on behalf of Peoria County. He further recommends that the committee and the County Board authorize the County Administrator and the State's Attorney's Office to negotiate the terms and conditions of a contract for services.

A roll call vote was taken, and the motion carried unanimously (12-0).

Adjournment

The meeting was adjourned by Chairperson Fennell at 5:11 p.m.