

MEETING NOTICE
COMMUNICATIONS COMMITTEE
THIRD FLOOR ROOM 303C
HENRY COUNTY COURTHOUSE
1:30 P.M., TUESDAY, NOVEMBER 1, 2016
****REVISED****
AGENDA

Call meeting to order and approval of agenda.

- I. Public Comment.
- II. Approval of the October 4, 2016 Communications Committee minutes.
(enclosed)
- III. Information Services claims for the month of October 2016.
- IV. Information Services Activities for October 2016, Rosemary Rathjen.
- V. Legislative Report:
 - A. Review of Legislative issues and concerns.
 - B. Next UCCI Meeting is November 14, 2016.
- VI. Requests for the purchase of Goods and Services.
 - A. Approval of Panic Alarm System Bid.**
- VII. Old Business:
- VIII. New Business:
 - A. Closed Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of Henry County per 5 ILCS 120/2(c)(1).
- IX. Next meeting date/time: Tuesday, December 6, 2016, 3:30 p.m., Board Conference Room #303C, Courthouse.
- X. Adjourn meeting.