MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, NOVEMBER 8, 2008

AGENDA

Call meeting to order and approval of agenda.

I. Approval of October 13, 2008 minutes. (enclosed)

II. Standing Committee Reports.

III. Old Business:
A. Revised Intergovernmental Agreement to Share Hotel Tax between the County and the City of Kewanee. (revised proposal enclosed)

IV. New Business:
A. 2009 Holiday Schedule. (draft schedule available at meeting)

V. Next meeting date/time/location: Saturday, December 6, 2008, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.

VI. Adjournment.