MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, APRIL 11, 2009

AGENDA

Call meeting to order and approval of agenda.

I. Approval of March 7, 2009 minutes. (enclosed)

II. Standing Committee Reports.

III. Old Business:
   A. ESDA Manager Hiring Process. (Job description enclosed)

IV. New Business:
   A. Intergovernmental Agreement to Share Hotel Tax between the Village of Bishop Hill and Henry County. (enclosed)
   B. Revision to Assessment Office Job Description. (enclosed)
   C. Rural Revolving Loan Fund Resolution. (enclosed)

V. Next meeting date/time/location: Saturday, May 9, 2009, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.

VI. Adjournment.