

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, JULY 10, 2010

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of June 5, 2010 minutes. (enclosed)

- II. Standing Committee Reports.

- III. Old Business:
 - A. Cable Franchise Agreements.
 - B. Special Use Attorneys.
 - C. Discuss Possible Revision(s) to the Rules of the County Board.
 - D. Revisions to the Henry County Schedule of Personnel Practices as Recommended by the Administration Committee. (distributed at June meeting)

- IV. New Business:
 - A. ~~Resolution Establishing Henry County Heritage Trail and Authorizing Henry County as a Municipal Sponsor of the IL Transportation Enhancement Program Grant. (materials available at meeting)~~

- V. Next meeting date/time/location: Saturday, August 7, 2010, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.

- VI. Adjournment.