

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, AUGUST 7, 2010

AGENDA

Call meeting to order and approval of agenda.

I. Approval of July 10, 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)

E. Draft Employee Eval

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, September 11, 2010, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.

VI. Adjournment.