

MEETING NOTICE  
EXECUTIVE COMMITTEE  
NORTH COURT JURY ROOM 102J, JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
8:00 A.M., SATURDAY, FEBRUARY 11, 2012

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**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of January 7, 2012 minutes. (enclosed)
- II. Public Comment.
- III. Presentation by Ms. Cathy Foes, Henry County Tourism Bureau Director.
  - A. Resolution Continuing a Cooperative Tourism Agreement between Henry County and the Henry County Tourism Bureau. (enclosed)
  - B. Intergovernmental Agreement to Share Hotel Tax between the City of Colona and Henry County. (enclosed)
  - C. Discussion Regarding Progress towards a Potential Agreement to Share Hotel Tax between the City of Geneseo and Henry County.
- IV. Standing Committee Reports.
  - A. Public Safety Committee.
  - B. Plan/Dev Committee.
  - C. Health & Social Services Committee.
  - D. Administration Committee.
  - E. Transportation Committee.
  - F. Communications Committee.
  - G. Finance Committee.
- V. Old Business:
  - A. Revisions to the Rules of the County Board.
    1. Review Committee Standing Committee Section of Rules of County Board.
  - B. Review of Management Chart.
  - C. Disbursement of Information to Committee Chairmen.
- VI. New Business:
  - A. Draft Intergovernmental Cooperation Agreement Amendment Between Henry County and City of Kewanee for the Expansion of the Kewanee Enterprise Zone to Bishop Hill Energy LLC II. (enclosed)

B. Draft Amendment to the Ordinance Establishing an Enterprise Zone in the County of Henry. (enclosed)

VII. County Board Chairman Comments:

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VIII. Next meeting date/time/location: Saturday, March 10, 2012, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.

IX. Adjournment.