MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, MARCH 9, 2013

AGENDA

Call meeting to order and approval of agenda.

I. Approval of February 9, 2013 minutes. (enclosed)

II. Public Comment.

III. 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.

IV. Old Business:
- A. Procedures for Emergency Closure of Courthouse.

V. New Business:
- A. Future Executive Committee Meeting Dates.
- B. Revisions to Accounting Department Job Descriptions.
- C. Notice of Intent to Construct a Livestock Management Facility.
- D. Resolution Designating April 2013 as National County Government Month.
- E. Review of Closed Session Meeting Minutes per 5 ILCS 120/2(c)(21).

VI. Executive Board Comments.

VII. County Board Chairman Comments.

VIII. Next meeting date/time/location: Saturday, April 6, 2013, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.

IX. Adjournment.

2/28/13