MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, MAY 11, 2013
*****REVISED*****
AGENDA

Call meeting to order and approval of agenda.

I. Approval of April 6, 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.
      1. Recommendation from the Administration Committee to Revise the Schedule of Personnel Practices.**
   E. Transportation Committee.
   F. Communications Committee.
   G. Finance Committee.

IV. Old Business:

V. New Business:
   A. County Board Representation at Tax Increment Financing Meetings.
   B. Draft Henry County Subrecipient Grant Policy.
   C. Newly Established IDOT Regulations Pertaining to 5311 and DOAP Grant Awards.

VI. Executive Board Comments.

VII. County Board Chairman Comments.

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

IX. Adjournment.

5/9/13