

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, SEPTEMBER 7, 2013

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of June 8, 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. Draft Henry County Subrecipient Grant Policy.
- V. New Business:
 - A. 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, October 5, 2013, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- IX. Adjournment.