

MEETING NOTICE  
EXECUTIVE COMMITTEE  
NORTH COURT JURY ROOM 102J, JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
8:00 A.M., SATURDAY, SEPTEMBER 6, 2014

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of August 9, 2014 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. Discuss Uses for County Board Memorial Fund.
  - B. Discuss Creating an Ordinance Establishing a System for the Licensing of Organizations to Operate Poker Runs in Henry County.
- V. New Business:
  - A. Discuss Identification of Enterprise Zone Areas Within Incorporated Area of Henry County.
  - B. 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 11, 2014, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- IX. Adjournment.