

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, OCTOBER 11, 2014

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of September 6, 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.
- V. New Business:
 - A. Approval of Enterprise Zone General Ordinance (available at meeting).
 - B. Closed Session to Discuss Personnel per 5 ILCS 120/2(c)(11).
- VI. Executive Board Comments.
- VII. County Board Chairman Comments.
- VIII. Next meeting date/time/location: Saturday, November 8, 2014, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- IX. Adjournment.