

MEETING NOTICE  
EXECUTIVE COMMITTEE  
**6:00 P.M., THURSDAY, FEBRUARY 14, 2022**  
TELECONFERENCE/ZOOM  
CALL IN NUMBER: 1-312-626-6799  
MEETING ID: 3099373999  
PASSWORD: 3999

FIRST FLOOR SMALL COURTROOM 103 J – JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of January 13, 2021 Executive Committee meeting minutes (enclosed).
- II. Public Comment.
- III. New Business:
  - A. Resolution Authorizing Execution and Amendment of Section 5311
  - B. Approval of Public Transportation Applicant Ordinance
  - C. HVAC Discussion
- IV. Closed Session RE: 5ILCS 120/2 (c)(1) Personnel
  - A. Actions from Closed Session:
    1. Approve Administrator contract
- V. Old Business:
- VI. Standing Committee Reports.
  - D. Public Safety Committee.
  - E. Planning & Development Committee.
  - F. Health & Social Services Committee.
  - G. Administration Committee.
  - H. Transportation Committee.
  - I. Finance Committee.
- VII. Ad-HOC Committee Reports
- VIII. Presentation of January claims.
- IX. County Administrator Discussion Topics.
- X. Executive Board Comments.
- XI. Next meeting date/time/location: Monday, March 14, 2022, 6:00 P.M., North Court Jury Room 103J, Judicial Wing, Courthouse.
- XII. Adjournment.