

MEETING NOTICE
EXECUTIVE COMMITTEE
6:00 P.M., THURSDAY, FEBRUARY 16, 2023
303C – THIRD FLOOR
HENRY COUNTY COURTHOUSE
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of January 12, 2023 Executive Committee meeting minutes (enclosed).
- II. Public Comment.
- III. Old Business:
 - A. HR Update
 - B. Discussion of FASCOMM
- IV. New Business:
 - A. Resolution Authorizing Execution and Amendment of Section 5311
 - B. Approval of Public Transportation Applicant Ordinance
 - C. Approval of Tourism Bureau Cooperative Agreement
 - D. Approval of Rural Healthcare Resolution of Support
 - E. Discussion regarding Tourism IGA
- V. Standing Committee Reports.
 - F. Public Safety Committee.
 - G. Planning & Development Committee.
 - H. Health & Social Services Committee.
 - I. Administration Committee.
 - J. Transportation Committee.
 - K. Finance Committee.
- VI. Ad-HOC Committee Reports
- VII. Presentation of January claims.
- VIII. County Administrator Discussion Topics.
- IX. Executive Board Comments.
- X. Next meeting date/time/location: Monday, March 20, 2023, 6:00 P.M., 303 C-THIRD FLOOR, Courthouse.
- XI. Adjournment.