

MEETING NOTICE
EXECUTIVE COMMITTEE
6:00 P.M., MONDAY, MARCH 20, 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 February 20, 2023 Executive Committee meeting minutes
- II. Public Comment.
- III. Old Business:
 - A. HR Update
 - B. Discussion of FASCOMM
 - C. Review of Proposed Tourism Fee Schedule and IGA
- IV. New Business:
 - A. Approval of Administrative Office of the IL Courts Lease Agreement for Office Space
- V. Standing Committee Reports.
 - A. Public Safety Committee.
 - B. Planning & Development Committee.
 - C. Health & Social Services Committee.
 - D. Administration Committee.
 - E. Transportation Committee.
 - F. Finance Committee.
- VI. Ad-HOC Committee Reports
- VII. Presentation of February claims.
- VIII. County Administrator Discussion Topics.
- IX. Executive Board Comments.
- X. Closed Session per 5 ILCS 120/2(c)
 - A. Actions from Closed Session
- XI. Next meeting date/time/location: Monday, March 20, 2023, 6:00 P.M., 303 C-THIRD FLOOR, Courthouse.
- XII. Adjournment.