

MEETING NOTICE  
EXECUTIVE COMMITTEE  
6:00 P.M., MONDAY, APRIL 17, 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 March 20, 2023 Executive Committee meeting minutes
- II. Public Comment.
- III. Old Business:
  - A. Approval of Administrative Office of the IL Courts Lease Agreement for Office Space
- IV. New Business:
  - A. Approval of University of Illinois Extension Agreement with Henry County
  - B. Approval of Hope for the Day's Proactive Mental Health Awareness Proclamation
  - C. Recognition of Freedom House 40<sup>th</sup> Anniversary
  - D. Recognition of April as County Government Month
- 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 March claims.
- VIII. County Administrator Discussion Topics.
- IX. Executive Board Comments.
- X. Next meeting date/time/location: Monday, May 15, 2023, 6:00 P.M., 303 C-THIRD FLOOR, Courthouse.
- XI. Adjournment.