

MEETING NOTICE  
EXECUTIVE COMMITTEE  
**5:00 P.M., MONDAY, JULY 18, 2022**  
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 April 18, 2022 Executive Committee meeting minutes (enclosed).
- II. Public Comment.
- III. New Business:
  - A. Approval of CGI Partnership Letter
  - B. Approval of Kewanee Boiler Property Intergovernmental Agreement with the City of Kewanee
  - C. Discussion of Rules of the Henry County Board changes
  - D. Approval of 2022 Holiday Schedule
  - E. Tourism Update
- IV. Old Business:
- 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 June claims.
- VIII. County Administrator Discussion Topics.
- IX. Closed Session for 5ILCS 120/2 (c)(2) (collective bargaining matters) & (Litigation)
  - A. Approval of Collective Bargaining Agreement between County of Henry and Henry County Sheriff and Illinois Fraternal Order of Police Labor Council on Behalf of and with Lodge NO. 206 for Henry County Sheriff's Office Correctional Officers, Telecommunicators, Secretary/Clerks, Data Analysts, and Court Security Officer
- X. Executive Board Comments.
- XI. Next meeting date/time/location: Monday, August 15, 2022, 6:00 P.M., North Court Jury Room 103J, Judicial Wing, Courthouse.
- XII. Adjournment.