

MEETING NOTICE  
EXECUTIVE COMMITTEE  
**5:30 P.M., MONDAY, AUGUST 15, 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 July 18, 2022 Executive Committee meeting minutes (enclosed).
- II. Public Comment.
- III. New Business:
  - A. Discussion of Kewanee Boiler Property with the City of Kewanee
  - B. Discussion and Approval of Rules of the Henry County Board changes
  - C. Approval of RLF Plan Updates
- 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 July claims.
- VIII. County Administrator Discussion Topics.
- IX. Closed Session for 5ILCS 120/2 (c)(1) (personnel)
- X. Executive Board Comments.
- XI. Next meeting date/time/location: Monday, September 19, 2022, 6:00 P.M., North Court Jury Room 103J, Judicial Wing, Courthouse.
- XII. Adjournment.