

MEETING NOTICE
EXECUTIVE COMMITTEE
6:00 P.M., MONDAY, SEPTEMBER 19, 2022
303C – THIRD FLOOR
HENRY COUNTY COURTHOUSE
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of August 15, 2022 Executive Committee meeting minutes (enclosed).
- II. Public Comment.
- III. New Business:
 - A. Approval to Tag Kewanee Boiler Property in Henry County Tax Sale
 - B. Discussion and Approval of Rules of the Henry County Board changes
 - C. Discussion of Holiday Party and Employee Appreciation Event
 - D. Approval of the Re-Appointment of Tracey Vinavich to County Assessor
 - E. Tourism Update
 - F. Election Judge Certification
 - G. Henry County Agricultural Resolution
- 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 August claims.
- VIII. County Administrator Discussion Topics.
- IX. Executive Board Comments.
- X. Next meeting date/time/location: Monday, September 19, 2022, 6:00 P.M., 303 C-THIRD FLOOR, Courthouse.
- XI. Adjournment.