

MEETING NOTICE  
EXECUTIVE COMMITTEE  
6:00 P.M., MONDAY, OCTOBER 16, 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 September 18, 2023 Executive Committee meeting minutes
- II. Public Comment.
- III. Old Business:
- IV. New Business:
  - A. Tourism RISE Grant Coordinator Presentation
  - B. Approval of Tourism Intergovernmental Agreement
  - C. Approval of Pipeline Opposition Resolution
- 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 September claims.
- VIII. County Administrator Discussion Topics.
- IX. Executive Board Comments.
- X. Next meeting date/time/location: Monday, November 13, 2023
- XI. Adjournment.