

MEETING NOTICE
EXECUTIVE COMMITTEE
6:00 P.M., MONDAY, NOVEMBER 13, 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 October 16, 2023 Executive Committee meeting minutes
- II. Public Comment.
- III. Old Business:
- IV. New Business:
 - A. Approval of State's Attorney Appellate Prosecutor Resolution
 - B. Approval of Tourism Bureau Cooperative Agreement
- 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 October claims.
- VIII. County Administrator Discussion Topics.
- IX. Executive Board Comments.
- X. Next meeting date/time/location: Monday, December 18, 2023
- XI. Adjournment.