



~ Executive Committee ~

David Zimmerman - Chairman
Jury Room ~ 3rd Floor McKenzie Building
Wednesday ~ June 23, 2010

Immediately after the Risk Management Committee Meeting

- I. Roll Call
 - II. Approve minutes of the May 19, 2010 meeting
 - III. New Business
 - E-10-44 A. Recommend to approve the Election Judge lists
 - E-10-45 B. Recommend to approve revised Sale of Property Ordinance
 - IV. Appointments / Reappointments
 - E-10-46 a. Dr. Gerald Stonecipher – Board of Health – Reappointment
 - E-10-47 b. Charles Bowen – Board of Health – Reappointment
 - E-10-48 c. Dr. Jamie Walsh – Board of Health – Reappointment
 - E-10-49 d. Richard Karneboge – Board of Health – Reappointment
 - E-10-50 e. Michael Harris – Board of Health – Reappointment
 - E-10-51 f. Mary Martin – Persons with Developmental Disabilities Board - Reappointment
 - E-10-52 g. Darrell Meisinger – Veterans Assistance Commission – Appointment
 - E-10-53 h. Russ Crawford – PPUATS Policy Board, Alternate – Appointment
 - E-10-54 i. Rich Kriegsman – Heart of IL Regional Port District - Appointment
 - V. Unfinished Business
 - VI. Reports / Communications
 - VII. Recess
- Members: Chairman David Zimmerman, James Carius, Russ Crawford, Jan Donahue, Dean Grimm, Michael Harris, Terry Hillemonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn and Terry Von Boeckman