



~ Executive Committee ~

**David Zimmerman - Chairman
Jury Room ~ 3rd Floor McKenzie Building
Wednesday ~ September 22, 2010**

Immediately after the Risk Management Committee Meeting

- I. Roll Call
 - II. Approve minutes of the August 18, 2010 meeting
 - III. New Business
 - A. Recommend to approve County Delinquent Tax Agent resolutions
 - B. County Administrator performance evaluation and salary review
(Executive Session – 5 ILCS 120/2(c)(1) Personnel)
 - IV. Appointments / Reappointments
 - a. Toby D. Tobias – East Peoria Drainage & Levee District - Appointment
 - b. Philip D. Mansfield – East Peoria Drainage & Levee District - Reappointment
 - c. Terry Hillemonds – Human Services Transportation Planning Comm.. - Reappointment
 - d. Dean Grimm – Human Services Transportation Planning Comm. - Reappointment
 - V. Unfinished Business
 - VI. Reports / Communications
 - A. Update on possible Intergovernmental Agreement between Tazewell County and Illinois Department of Natural Resources
 - 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