



Executive Committee

David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Wednesday - October 20, 2010 at 4:00 p.m.

- I. Roll Call
 - II. Approve minutes of the September 22, 2010 meeting
 - III. New Business
 - E-10-80 A. Recommend to approve an emergency declaration to engage in a contract between Tazewell County and Patrick Engineering and to approve the transfer of funds
 - E-10-81 B. County Administrator performance evaluation and salary review
(Executive Session – 5 ILCS 120/2(c)(1) Personnel)
 - IV. Appointments / Reappointments
 - E-10-82 a. Jan Donahue – Pekin Main Street – Reappointment
 - E-10-83 b. Rick Swan – Sheriff’s Merit Commission - Appointment
 - 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