



Executive Committee

**David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Wednesday – December 08, 2010**

Immediately following Risk Management Meeting

- I. Roll Call
- II. Approve minutes of the November 10, 2010 and the November 18, 2010 IN-PLACE meetings
- III. New Business
 - E-10-104 A. Recommend to approve resolution regarding GIS Flyover
- IV. Appointments / Reappointments
 - E-10-105 a. Jerry Vanderheydt – Tazewell Woodford Youth Services – reappointment
 - E-10-106 b. Rick Sarff – Schaeferville Fire Protection District – appointment
 - E-10-107 c. Terry Von Boeckman – Prairie Rivers RC&D - reappointment
- V. Unfinished Business
- VI. Reports / Communications
 - A. Update on possible Intergovernmental Agreement between Tazewell County and Illinois Department of Natural Resources
 - B. Recovery Zone and Bond Allocation
- VII. Recess

Members: Chairman David Zimmerman, James Carius, Russ Crawford, Jan Donahue, Dean Grimm, Michael Harris, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn and Terry Von Boeckman