



Executive Committee

**David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Wednesday – January 19, 2011**

Immediately following Risk Management Meeting

- I. Roll Call
- II. Approve minutes of the December 08, 2010 and the December 16, 2010 In-Place meetings
- III. New Business
 - E-11-02 A. Recommend to approve Annual Appellate Prosecutor resolution
 - E-11-03 B. Recommend to approve a one year agreement with Anderson Legislative Consulting
- Unfinished Business
- V. Reports / Communications
 - A. Update on possible Intergovernmental Agreement between Tazewell County and Illinois Department of Natural Resources
- VI. 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