



## Executive Committee

**David Zimmerman - Chairman**  
**Jury Room - 3rd Floor McKenzie Building**  
**Wednesday – February 16, 2011**  
**Immediately following Risk Management Meeting**

- I. Roll Call
- II. Approve minutes of the January 13, 2011 In-Place meeting and the January 19, 2011 meeting
- III. New Business
  - E-11-05 A. Recommend to approve the Peoria Area Convention and Visitors Bureau as the sole not-for-profit visitors and convention bureau for Tazewell County
  - E-11-07 B. Recommend to approve the resignation of County Board Member Jan Donahue
  - E-11-12 C. Recommend to approve the appointment of James Donahue to fill the unexpired term of District 2 Board member, Jan Donahue
  - E-11-13 D. Recommend to approve the resignation of District 1 County Board Member Duane Gray
  - E-11-08 E. Recommend to approve request from Deer Creek to waive TIF reimbursement for tax year 2009 payable in 2010
  - E-11-01 F. Recommend to approve and adopt a Hazard Mitigation Plan
- IV. Appointment / Reappointment
  - E-11-06 A. Thomas J. Walton – Greater Creve Coeur Sanitary District
  - E-11-09 B. Michael Hanrahan – Powerton Fire Protection District
  - E-11-10 C. Michael L. Morris – Brush Hill Fire Protection District
  - E-11-11 D. Thomas Bessler – Northern Tazewell Fire Protection District
- V. Unfinished Business
- VI. Reports / Communications
- 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