



Executive Committee

David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Wednesday – April 20, 2011
Immediately following Committee of the Whole

**(Please note – There will be no
Risk Management Meeting in April)**

- I. Roll Call
- II. Approve minutes of the March 23, 2011 meeting
- II. New Business
 - E-11-44 A. Recommend to approve six County Board Members from each of three districts for a total of 18 Board Members effective December 2012
 - E-11-45 B. Recommend to approve Apportionment Plan
 - E-11-43 C. Recommend to approve Board salary structure, effective December 01, 2012. (Executive Session 5 ILCS 120/2(c) 2) Collective Bargaining or Salary Schedules if needed)
 - E-11-40 D. Recommend to approve application to the International City and County Management Association (ICMA) for Recognition under the General Management Guidelines
 - E-11-41 E. Recommend to approve the Assignment of Tax Sale
 - E-11-42 F. Recommend to approve appointment to fill the unexpired term of Board Member for District 2
- IV. Appointment / Reappointment
 - E-11-38 A. Rick Moss, Schaeferville Fire Protection District
 - E-11-39 B. Justin Hoffman, Cincinnati Fire Protection District

- V. Unfinished Business
- VI. Reports / Communications
 - A. Discussion of Foreign Trade Zones
- VII. Recess

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