



Executive Committee

**David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Wednesday – May 18, 2011**

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

- I. Roll Call
- II. Approve minutes of the April 20, 2011 meeting
- II. New Business
 - E-11-52 A. Recommend to approve Tazewell County's inclusion in Foreign Trade Zone No. 114
 - E-11- B. Recommend to approve reorganization of Millennia Professional Services of Illinois, LTD Revolving Loan
- IV. Appointment / Reappointment
 - A. Darrell Meisinger – Veteran's Assistance Commission
 - B. J. Peter Ault – Sheriff's Merit Commission
 - C. Michael Harris – Board of Health
 - D. Peggy Flannigan – Board of Health
 - E. William Ebert – Board of Health
 - F. William Edwards – Board of Health
- V. Unfinished Business
- VI. Reports / Communications
- 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