



Executive Committee

David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Wednesday, January 18, 2012

Immediately following Risk Management Meeting

- I. Roll Call
 - II. Approve minutes of the December 09, 2011 meeting and the December 14, 2011 In-Place meeting
 - III. New Business
 - E-12- A. Recommend to approve the recommendation by the State's Attorney and the County Administrator on the six-month review of the Executive Session minutes and recordings
 - E-12-05 B. Recommend to approve ordinance change regarding Sale of Property
 - E-12-03 C. Recommend to approve CDAP Grant for TCRC Kitchen Improvements project
 - E-12-04 D. Recommend to approve CDAP Grant for infrastructure improvements
 - E. Discussion: FOIA training
 - IV. Appointments/Reappointments
 - E-12-01 A. Recommend to approve the appointment of Curt Crippen to the Northern Tazewell Public Water District
 - E-12-02 B. Recommend to approve the reappointment of Bryan DeSutter to the Hickory Grove Drainage & Levee District
 - 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