



Executive Committee

David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Wednesday, June 20, 2012

Immediately following Risk Management Meeting

- I. Roll Call
- II. Approve minutes of the May 23, 2012 meeting
- III. New Business
 - E-12-65 A. Recommend to approve Business Development Loan
 - B. Discussion: Video Gaming
 - C. Update on Central Illinois Economic Development
 - D. Information from County Administrator:
 - Strategic Plan update
 - Comments on ordinance, policies and procedures
 - GFOA conference report
 - Other informational items
- IV. Appointments/Reappointments
 - E-12-62 a. Travis Langenbach – appointment to Deer Creek Fire Protection District
 - E-12-63 b. John P. Webb – appointment to Zoning Board of Appeals
 - E-12-62 c. Don Vaughn – appointment to Zoning Board of Appeals – First Alternate
- 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