



## Executive Committee

David Zimmerman - Chairman  
Jury Commission Room – McKenzie Building  
Wednesday, February 20, 2013

**\*Immediately following Risk Management Meeting\***

- I. Roll Call
  - II. Approve minutes of the January 23, 2013 meeting and the January 30, 2013 In-Place meeting
  - III. New Business
    - E-13-44 A. Recommend to approve appointment to fill the unexpired term of Board Member for District 3
    - E-13-47 B. Recommend to approve Business Development Loan
    - E-13-43 C. Recommend to approve proclaiming March 2013 to be Poison Prevention Month
    - E-13-45 D. Recommend to approve a joint resolution to incorporate Mason into Tazewell County Educational Service Region
    - E-13-46 E. Recommend to approve a joint resolution to incorporate Woodford into Tazewell County Educational Service Region
    - F. Discussion: amending County Board rules on appointments to TCRPC
  - IV. Appointments/Reappointments Terms
    - E-13-40 a. Appointment of Sue Sundell to Tri-County Regional Planning Commission
    - E-13-41 b. Reappointment of Brad Brooks to the East Peoria Sanitary District
    - E-13-42 c. Appointment of Marcy Brooks to the Schaeferville Fire Protection District
  - V. Unfinished Business
  - VI. Reports / Communications
    - A. Administrator Report
  - VII. Recess
- Members: Chairman David Zimmerman, Tim Neuhauser, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Terry Von Boeckman