



## **Executive Committee**

**David Zimmerman - Chairman**  
**Jury Commission Room – McKenzie Building**  
**Wednesday, May 22, 2013 – 4:00 p.m.**

- I. Roll Call
- II. Approve minutes of the April 17, 2013 meeting
- III. New Business
  - E-13-72 A. Recommend to renew the existing lease with We Care, Inc.
  - E-13-73 B. Recommend to support TCRC in the IDOT Consolidated Vehicle Procurement Program application process
  - E-12-75 C. Recommend to approve Emergency Declaration for Transportation
  - D. Executive Session – 5 ILCS 120/2(c)(1) - Personnel
- IV. Appointments/Reappointments Terms
  - E-13-67 a. Appointment of Leslie K. Weyhrich to the Persons with Developmental Disabilities Board
  - E-13-68 b. Reappointment of J. Peter Ault to the Sheriff's Merit Commission
  - E-13-69 c. Reappointment of Clinton Sommer to the Central Fire Protection District
  - E-13-70 d. Reappointment of Darrell Meisinger to the Veterans Assistance Commission
  - E-13-71 e. Reappointment of Carroll Imig to the Board of Health
  - E-13-76 f. Appointment of Carol Jankowski to the Tri-County Regional Planning Commission
  - E-13-77 g. Reappointment of Don Edie to the Board of Review
  - E-13-78 h. Appointment of Mary Marshall to the Board of Review
- 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