



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, June 19, 2013, 4:00 p.m.

- I. Roll Call
 - II. Approve minutes of the May 22, 2013 meeting and the May 29, 2013 In-Place meeting
 - III. New Business
 - E-13-79 A. Recommend to approve the Monsanto Tax Abatement Agreement
 - E-13-84 B. Recommend to approve the Capital Assistance Application for WeCare, Inc.
 - E-13-86 C. Recommend to approve splitting and adding precincts in Morton and Washington Townships
 - IV. Appointments/Reappointments Terms
 - E-13-81 a. Appointment of Nick Graff to WeCare Inc.
 - E-13-82 b. Reappointment of Richard Karneboge to the Board of Health
 - E-13-83 c. Appointment of Jaclyn Allen, DVM, to the Board of Health
 - E-13-85 d. Appointment of David Zimmerman to the Economic Development Council for Central Illinois (EDC)
 - 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