



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, October 22, 2014
Immediately following Risk Management

- I. Roll Call
- II. Approve minutes of the September 17, 2014 meeting
- III. New Business
 - E-14-98 A. Recommend to approve the annual Appellate Prosecutor resolution
 - E-14-99 B. Recommend to approve request from Deer Creek to waive TIF reimbursement for tax year 2013 payable in 2014
 - E-14-100 C. Recommend to approve the County Delinquent Tax Resolution
 - E-14-102 D. Recommend to approve Amendment of the Downstate Operating Assistance Grant Agreement for We Care, Inc.
 - E. Update: Search and Screening Committee
 - F. Executive Session 5 ILCS 120/2(c)(1) - Personnel
- IV. Appointments/Reappointments
 - E-14-101 a. Reappointment of Wayne Deppert to the Imperial Valley Water Authority
- V. Unfinished Business
- VI. Reports / Communications
- VII. Recess

Members: Chairman David Zimmerman, Tim Neuhauser, Monica Connett, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn