



## Executive Committee

David Zimmerman - Chairman  
Jury Commission Room – McKenzie Building  
Wednesday, April 22, 2015  
\*Immediately following Risk Management\*

- I. Roll Call
  - II. Approve minutes of the March 18, 2015 meeting
  - III. New Business
    - E-15-58 A. Recommend to approve authorization of a grant application for a Public Transportation Capital Assistance Grant – We Care
    - E-15-62 B. Recommend to approve authorization of application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991
    - E-15-66 C. Recommend to approve the agreement with the Greater Peoria Economic Development Council
    - E-15-59 D. Recommend to approve the County acceptance of credit card payments
    - E. Discussion: Schock reimbursement letter
  - IV. Appointments/Reappointments
    - E-15-56 a. Reappointment of Calvin Burroughs to the Morton Area Farmers Fire Protection District
    - E-15-57 b. Reappointment of Lanny Beecham to the Tremont Fire Protection District
    - E-15-60 c. Appointment of Derek Neal to the Central Fire Protection District
    - E-15-61 d. Reappointment of Michael Wurmnest to the Deer Creek Fire Protection District
    - E-15-63 e. Reappointment of Richard Alford to the Hopedale Fire Protection District
    - E-15-64 f. Reappointment of Mary Marshall to the Board of Review
    - E-15-65 g. Reappointment of Don Edie to the Board of Review
  - 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