



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, September 23, 2015
Immediately following Risk Management

I. Roll Call

II. Approve minutes of the August 19, 2015 meeting

III. New Business

A. Executive Session – 5 ILCS 120/2(c)(1) - Personnel

E-15-98 B. Recommend to amend the employment agreement of the County Administrator

E-15-93 C. Recommend to approve the amendments to 1 TCC Title 1 Chapter 4: Rules Of Order and Procedure of the Tazewell County Board

E-15-99 D. Recommend to approve the appointment of the Property Committee Chairman

E-15-100 E. Recommend to approve the appointment of the Property Committee Vice Chairman

E-15-102 F. Recommend to approve the 2015 Legislative Agenda

IV. Appointments/Reappointments

E-15-96 a. Reappointment of Joshua Charlton to the Cincinnati Drainage and Levee District

E-15-97 b. Reappointment of Kenneth Becker to the Mackinaw River Levee & Drainage District No. 1

E-15-101 c. Reappointment of Michael Harris to the Local Landfill Review Board

V. Unfinished Business

VI. Reports / Communications

VII. Recess

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