



SPECIAL CALLED
Tazewell County Board Meeting

April 12, 2012

3:30 p.m.

Justice Center Community Room

David Zimmerman - Chairman of the Board
James Carius - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. **In-Place Executive Committee Meeting**
- D. Consent Agenda

- F-12-05 1. Approve six month agreement with the Economic Development Council for Central Illinois
- E-12-32 2. Approve the Plan of Operation and Governance for Municipal Opt-Out Electricity Aggregation
Upon approval of In-Place meeting
- E-12-33 3. Approve authorization of the County Board Chairman to approve energy aggregation bid
Upon approval of In-Place meeting

- E. Unfinished Business
- F. Recess to April 25, 2012