

MEETING NOTICE
EXECUTIVE COMMITTEE
5:45 P.M., THURSDAY, JANUARY 13, 2022
FIRST FLOOR SMALL COURTROOM 103 J – JUDICIAL WING
HENRY COUNTY COURTHOUSE
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of December 13, 2021 Executive Committee meeting minutes (enclosed).
- II. Public Comment.
- III. New Business:
 - A. Approval of the States Attorney Appellate Prosecutor Resolution
- IV. Old Business:
 - A. Discussion Regarding Per Diem
 - B. Treasurer Letter
- V. Standing Committee Reports.
 - A. Public Safety Committee.
 - B. Planning & Development Committee.
 - C. Health & Social Services Committee.
 - D. Administration Committee.
 - E. Transportation Committee.
 - F. Finance Committee.
- VI. Ad-HOC Committee Reports
- VII. Presentation of December claims.
- VIII. County Administrator Discussion Topics.
- IX. Executive Board Comments.
- X. Next meeting date/time/location: Monday, February 14, 2022, 6:00 P.M., North Court Jury Room 103J, Judicial Wing, Courthouse.
- XI. Adjournment.