

MEETING NOTICE  
EXECUTIVE COMMITTEE  
**6:00 P.M., MONDAY, APRIL 18, 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 March 14, 2022 Executive Committee meeting minutes (enclosed).
- II. Public Comment.
- III. New Business:
  - A. Approval of Extension Agreement
  - B. Resolution Authorizing IDOT Capital Assistance Grant Application
  - C. Approval for Bi-State to submit a RISE grant application
- IV. Old Business:
- 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 February claims.
- VIII. County Administrator Discussion Topics.
- IX. Closed Session for Personnel 5 ILCS 120/1(C)(1)
  - A. Approve Administrator contract
- X. Executive Board Comments.
- XI. Next meeting date/time/location: Monday, May 16, 2022, 6:00 P.M., North Court Jury Room 103J, Judicial Wing, Courthouse.
- XII. Adjournment.