

## WHITESIDE COUNTY BOARD ORGANIZATIONAL MEETING

DECEMBER 5, 2016 -- 6:30 PM

BOARD ROOM, LAW ENFORCEMENT CENTER

### AGENDA

1. Call to Order (County Clerk)
2. Roll-Call (County Clerk )
3. Pledge of Allegiance (County Clerk)
4. Selection of a Chair *pro tempore* (County Clerk)
5. Appointment of Credentials Committee (Chair *pro tempore*)  
(There may be a recess to provide the Credentials Committee sufficient time to review credentials.)
6. Credentials Committee Report and Recommendations  
Action Item: After its examination of the certificates of election, the Credentials Committee will present a motion to find all/some of said certificates as "Regular." All certificates deemed regular by the Board shall automatically be filed in the County Clerk's Office without additional action.
7. New Members Oath of Office (by the County Clerk)
8. Selection of the Chair of the Whiteside County Board
  - a. Nominations – From the Floor
  - b. Motion to Close Nominations
  - c. Election
9. Selection of the Vice-Chair of the Whiteside County Board
  - a. Nominations – From the Floor
  - b. Motion to Close Nominations
  - c. Election
10. Seating of the Chair
11. Review and Approval of Board Rules – Proposed Rules Attached (the Chair) (attached)  
Action Item: Adoption of the proposed County Board rules as either presented or amended.
12. Appointments to Standing, Advisory and Special Committees of the Whiteside County Board (the Chair)
13. Recess
14. Setting dates of the regular meeting of the Whiteside County Board and its Standing Committees for FY17. (Board members are reminded to bring their calendars)
15. Other Business
16. Adjournment