

REVISED
Executive Committee - Whiteside County Board
Tuesday, April 12, 2011 - 6:30 PM
Room 117, Whiteside County Courthouse
AGENDA



1. Call to Order
2. Agenda-Building for the Board's Regular Meeting of April 19th
3. A. Standing Resolutions
 - (1) Congratulation Resolution for IHSA Class 2A "King of the Hill" Jace Anderson, Rock Falls High School
- B. Communications
- C. Department Reports
- D. Committee Reports and Recommendations
 - (1) Public Works Committee
 - (2) County Offices Committee
 - (3) Health and Social Services Committee
 - (4) Judiciary Committee
 - (5) Public Safety Committee
 - (6) Wage & Salary Committee
 - (7) Finance Committee
- E. Chair
 - (1) Appointments/Reappointments
 - Reappointment of Mark Douglas and Kenneth Reins to the Milledgeville Fire Protection District
 - Reappointment of Howard Swanson and Donald Loftus to the Fulton Fire Protection District
 - Reappointment of Darrel C. Gorman to the Prophetstown Fire Protection District
 - Appointment of Jim Barsema to the Cottonwood Community Cemetery Association
 - Appointment of Merle Daniels to the Cottonwood Community Cemetery Association
 - Appointment of Kathy Huizenga to the Cottonwood Community Cemetery Association
 - Appointment of Laverne Newendyke to the Cottonwood Community Cemetery Association
4. Administrator's Report
 - A. Review and Approval of Monthly Claims and Budget Report (TBD)
 - B. Development of Rules for Public Comment
5. Other Business
 - A. Brown County Correspondence 3/14/11 (attached)
6. Next Meeting: May 10, 2011 at 6:30 PM, Room 117, Courthouse