

# **REVISED**

## **Executive Committee - Whiteside County Board**

**Tuesday, June 14, 2011 - 6:30 PM**

**Room 117, Whiteside County Courthouse**



### **AGENDA**

1. Call to Order
2. Agenda-Building for the Board's Regular Meeting of June 21<sup>st</sup>
3. A. Standing Resolutions
  - (1) Resolution of Condolence for Kyle Wagenecht
  - (2) Resolution of Retirement for Gary Steinert
  - (3) Resolution of Congratulations for Morrison High School Girls Softball
  - (4) Resolution of Congratulations for Erie-Prophetstown High School Boys Baseball
- 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) Finance Committee
  - (7) Reapportionment Committee
- E. Chair
  - (1) Appointments/Reappointments
    - Reappointment to the Morrison Community Hospital District Board, Donald Beswick, Luke VanderBleek, Betty Steinert
    - Appointment of Jan Holesinger to the Emergency Telephone Systems Board
    - Appointment of Tim Cain to the Northwest Illinois Criminal Justice Commission
4. Administrator's Report
  - A. Review and Approval of Monthly Claims and Budget Report (TBD)
  - B. Prevailing Wage Resolution
  - C. Revised 2<sup>nd</sup> Amendment Resolution
  - D. Discussion - Nepotism policy
  - E. Discussion - Hiring Freeze
  - F. Vacation: June 24 - July 1
5. Other Business
6. Next Meeting: July 12<sup>th</sup> 2011 at 6:30 PM, Room 117, Courthouse