

**Executive Committee - Whiteside County Board  
Tuesday, August 9, 2011 - 6:30 PM  
Room 117, Whiteside County Courthouse**



**AGENDA**

1. Call to Order
2. Agenda-Building for the Board's Regular Meeting of August 16<sup>th</sup>, 2011
3. Public Comment
4. A. Standing Resolutions
  - Resolution of Condolence for Rogene Houseman family
- B. Communications
  - Thank you from Rock River Hospice
- C. Department Reports
- D. Committee Reports and Recommendations
  - (1) Public Works Committee
  - (2) Landfill Committee
  - (3) County Offices Committee
  - (4) Health and Social Services Committee
  - (5) Judiciary Committee
  - (6) Public Safety Committee
  - (7) Finance Committee
- E. Chair
  - (1) Appointments/Reappointments
5. Administrator's Report
  - A. Review and Approval of Monthly Claims and Budget Report (TBD)
6. Other Business
7. Next Meeting: September 13<sup>th</sup> 2011 at 6:30 PM, Room 117, Courthouse