

Executive Committee - Whiteside County Board
Tuesday, September 13, 2011 - 6:30 PM
Room 117, Whiteside County Courthouse



AGENDA

1. Call to Order
2. Agenda-Building for the Board's Regular Meeting of September 20th 2011
3. Public Comment
4. A. Standing Resolutions
 - Sterling Girls Softball Team
- B. Communications
 - Thank you from Rock River Hospice
- 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
- E. Chair
 - (1) Appointments/Reappointments
 - Re-appointment of Luke E. Besse to the Whiteside & Rock Island Drainage & Levy District
 - Appointment of Gary Bush to the office of Commissioner for Union Drainage & Levee District No. 1 of the towns of Erie & Fenton
 - Appointment of Dustin Pierceson to the office of Commissioner for Drainage District No. 2 of the towns of Tampico and Hahnaman
 - Appointment of Betty Steinert to the Quad Cities Regional Economic Development Authority
 - Re-appointment of Arlyn Bonneur to the office of Commissioner for the Cat Tail Drainage District
5. Administrator's Report
 - A. Review and Approval of Monthly Claims and Budget Report (TBD)
 - B. Budget Building CFY12
 - 1st Read: Budget Request & Personnel Worksheets for CFY12 (attached)
6. Other Business
7. Next Meeting: October 11, 2011 at 6:30 PM, Room 117, Courthouse