

REVISED

**Executive Committee - Whiteside County Board
Tuesday, October 11, 2011 - 6:30 PM
Room 117, Whiteside County Courthouse**



AGENDA

1. Call to Order
2. Agenda-Building for the Board's Regular Meeting of October 18, 2011
3. Public Comment
4. A. Standing Resolutions
- B. Communications
- C. Department Reports
- D. Committee Reports and Recommendations
 - (1) Public Works Committee
 - (2) County Offices Committee
 - (3) Special Services Area # 1 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)
 - B. Budget Building CFY12
 - 2nd Read: Budget Request for CFY12
 - C. Letter to 911 Board
 - D. Summary of 2012 Budget Requests & Levies
6. Other Business
 - A. Karl Kovarik, E-911 Coordinator
7. Next Meeting: November 8, 2011 at 6:30 PM, Room 117, Courthouse