

**Executive Committee - Whiteside County Board  
Tuesday, December 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 December 20, 2011
3. Public Comment
4. A. Standing Resolutions
  - Resolution of Congratulations for Morrison Football Team
- B. Communications
  - Thank you from Hospice of the Rock River Valley
- 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) Wage & Salary Committee
- E. Chair
  - (1) Appointments/Reappointments
    - Re-appointment of Keith Holesinger as Drainage Commissioner of the Summit Drainage District
    - Re-appointment of Shane J Dykstra as Drainage Commissioner of the Johnson Creek Levee and Drainage District of Whiteside & Carroll Counties
    - Re-appointment of Shane J Dykstra as Drainage Commissioner of the Johnson Creek Levee and Drainage Subdistrict #1 of Whiteside & Carroll Counties
    - Re-appointment of Mike Kuelper, Keith Crady and Jan Holesinger to the Emergency Telephone System Board
5. Administrator's Report
  - A. Review and Approval of Monthly Claims and Budget Report (TBD)
  - B. 2012 Holiday Dates
  - C. 2012 Meeting Dates
6. Other Business
7. Next Meeting: January 31, 2012 at 3:30 PM, Room 117, Courthouse