

**EXECUTIVE COMMITTEE**  
**TUESDAY, MAY 8, 2012 – 3:30 PM**  
**ROOM 117, WHITESIDE COUNTY COURTHOUSE**  
**AGENDA**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 5/15/12
  - A. STANDING RESOLUTIONS
  - B. COMMUNICATIONS
  - C. DEPARTMENT REPORTS
  - D. COMMITTEE REPORTS AND RECOMMENDATIONS
    - PUBLIC WORKS COMMITTEE
    - LANDFILL COMMITTEE
    - WAGE & SALARY COMMITTEE
    - COUNTY OFFICES COMMITTEE
    - SPECIAL SERVICES AREA #1 COMMITTEE
    - HEALTH & SOCIAL SERVICES COMMITTEE
    - JUDICIARY COMMITTEE
    - PUBLIC SAFETY COMMITTEE
    - FINANCE COMMITTEE
  - E. CHAIR
    - APPOINTMENTS/REAPPOINTMENTS
      - o APPOINTMENT OF DENNIS COOK TO COUNTY BOARD
      - o REAPPOINTMENT OF LARRY SIKKEMA TO BOARD OF REVIEW
4. ADMINISTRATOR'S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)
  - B. VACATION MAY 21<sup>ST</sup> – 29<sup>TH</sup>
5. OTHER BUSINESS
6. NEXT MEETING: JUNE 12, 2012 AT 3:30 PM, ROOM 117, COURTHOUSE