

EXECUTIVE COMMITTEE
TUESDAY, JUNE 12, 2012 – 3:30 PM
ROOM 117, WHITESIDE COUNTY COURTHOUSE
AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT
3. BLACKHAWK MUSIC - VIDEO GAMING
4. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 6/19/12
 - A. STANDING RESOLUTIONS
 - Congratulation Resolution Erie-Prophetstown Girls Relay Team
 - Congratulation Resolution Paige Rus Erie-Prophetstown Girls Track Team
 - Congratulation Resolution Erie-Prophetstown Boys Relay Team
 - Congratulation Resolution Newman Boys Relay Team
 - Congratulation Resolution Nick Rude Newman Track Team
 - B. COMMUNICATIONS
 - C. DEPARTMENT REPORTS
 - D. COMMITTEE REPORTS AND RECOMMENDATIONS
 - Public Works 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 Reappointment of Robert W. Medema as Trustee of the Erie Fire Protection District
 - o Reappointment of Gary Gerber as Trustee of the Prophetstown Fire Protection District
 - o Reappointment of Bruce Christensen as Trustee of the Fulton Fire Protection District
 - o Reappointments of Sharon Kelley, Barbara Kophamer, Jennifer R. Black to the Morrison Hospital District

- Appointment of George Ransom as Trustee of the Prophetstown Fire Protection District
- Reappointments of Dr. Mark Mench and Carol Fitzgerald to the Board of Health
- Appointment of Christine King to the Airport Board
- Reappointment of Jerri Robinson to the Airport Board

5. ADMINISTRATOR'S REPORT

A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)

B. PREVAILING WAGE RESOLUTION (attached)

6. OTHER BUSINESS

7. NEXT MEETING: JULY 10, 2012 AT 3:30 PM, ROOM 117, COURTHOUSE