

**EXECUTIVE COMMITTEE**  
**TUESDAY, AUGUST 14, 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 8/21/12
  - A. STANDING RESOLUTIONS
  - B. COMMUNICATIONS
    - Thank you from Hospice of the Rock River Valley
  - C. DEPARTMENT REPORTS
  - D. COMMITTEE REPORTS AND RECOMMENDATIONS
    - Public Works Committee
    - Landfill Committee
    - County Offices Committee
    - Health & Social Services Committee
    - Judiciary Committee
    - Public Safety Committee
    - Finance Committee
  - E. CHAIR
    - Reappointment of Larry Huizenga as Trustee of the Fulton Fire Protection District
    - Reappointment of Tim Bush as Commissioner of Union Drainage & Levee District #1 of the Towns of Erie & Fenton
4. ADMINISTRATOR'S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)
  - B. BUDGET BUILDING CFY13
5. OTHER BUSINESS
6. NEXT MEETING: SEPTEMBER 11, 2012 AT 3:30 PM, ROOM 117, COURTHOUSE
7. ADJOURNMENT