

# **EXECUTIVE COMMITTEE**

**TUESDAY, SEPTEMBER 11, 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 9/18/12
  - A. STANDING RESOLUTIONS
    - Resolution of Retirement for Debra Brady
    - Resolution of Condolence for the Richard Lee "Dick" Webb family
  - B. COMMUNICATIONS
  - C. DEPARTMENT REPORTS
  - D. COMMITTEE REPORTS AND RECOMMENDATIONS
    - Public Works Committee
    - County Offices Committee
    - Health & Social Services Committee
    - Judiciary Committee
    - Public Safety Committee
    - Finance Committee
  - E. CHAIR
    - Reappointment of Mark Besse to the River Road Drainage District
    - Reappointment of Patrick Burke as Drainage Commissioner of Drainage District No. Two of the Towns of Tampico and Hahnaman
4. ADMINISTRATOR'S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)
  - B. BUDGET BUILDING CFY13
    - 1<sup>st</sup> Read: Budget request (attached) & personnel worksheets (will be distributed at meeting)
5. OTHER BUSINESS
6. NEXT MEETING: OCTOBER 9, 2012 AT 3:30 PM, ROOM 117, COURTHOUSE
7. ADJOURNMENT