



**AGENDA  
EXECUTIVE COMMITTEE  
TUESDAY, JULY 10, 2018 – 6:30 PM  
ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 7/17/18
  - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS
  - 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
    - Appointment to the Airport Board
4. ADMINISTRATOR'S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS  
Motion: To approve monthly claims, as presented.
  - B. ADMINISTRATOR'S UPDATE
    - Motion to enter closed session pursuant to 5 ILCS 120/2/c(11) to discuss pending litigation.
    - Action Item: Recommendation regarding joining PILT class action suit
5. OTHER BUSINESS
6. NEXT MEETING – August 14, 2018 at 6:30 PM in Room 117
7. ADJOURNMENT

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| <b>EXECUTIVE</b>                                                                                                           | <b>COUNTY OFFICES</b>                                              | <b>PUBLIC WORKS</b>                                                                | <b>HEALTH &amp; SOCIAL SERVICES</b>                                                | <b>PUBLIC SAFETY</b>                                                    | <b>JUDICIARY</b>                                                       | <b>FINANCE</b>                                                              |
|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| James C. Duffy<br>William McGinn<br>Glenn C. Truesdell<br>James Arduini<br>Karen Nelson<br>Sue Britt<br>William"Bill"Milby | James Arduini<br>Martin Koster<br>John Espinoza<br>Ruth M. Stanley | William McGinn<br>Glenn Frank<br>Douglas Wetzell<br>Thomas Ausman<br>Larry Russell | Karen Nelson<br>Eugene Jacoby<br>Shane Celestino<br>Mark Hamilton<br>Doug Crandall | Sue Britt<br>Paul Cunniff<br>Linda Pennell<br>Fidencio<br>Hooper-Campos | William"Bill"Milby<br>Kurt Glazier<br>Katherine Nelson<br>Cynthia Mead | Glenn C. Truesdell<br>Daniel Bitler<br>Robert VanDeVelde<br>Howard Thompson |