



**REVISED 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 of Arian Landheer to the Emergency Telephone System Board
 - 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

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