



**AGENDA  
EXECUTIVE COMMITTEE  
TUESDAY, APRIL 9, 2019 – 6:30 PM  
ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 4/16/19
  - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
    - Resolution of Retirement for Risa Weets
  - 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
    - Labor Management Committee
  - E. CHAIR
    - Appointment of Todd Dail as Trustee of the Erie Fire Protection District
    - Appointment of Dave Pilgrim to the Whiteside County Emergency Telephone Service Board
4. ADMINISTRATOR'S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS
    - Motion: To approve monthly claims, as presented.
  - B. ADMINISTRATOR'S UPDATE
    - Invitation from Farm Bureau Adviser Matt Lillpop
5. OTHER BUSINESS
6. NEXT MEETING – May 14, 2019 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 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 William H. Lee 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