



**REVISED AGENDA
EXECUTIVE COMMITTEE
TUESDAY, APRIL 14, 2020 – 6:30 PM
BY CONFERENCE CALL 617-691-8409**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING APRIL 21, 2020:
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
 - Resolution of Condolence for the Carl Gates family
 - Resolution of Retirement for Kathy Huett
 - 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 Mental Health Board
 - Reappointment of Daryl Drennen to the Board of Review for a two year term ending in 2022
 - Reappointment of Terry Gisi for Rock Falls Rural Fire Protection District Trustee
 - Reappointment of Russell Koster for Sterling Rural Fire Protection District Trustee
 - Reappointment of Mike Cady to the Tampico Rural Fire Protection District Trustee
 - Extension of Disaster Proclamation and Employee Absent Policy
4. ADMINISTRATOR'S REPORT
 - A. ADMINISTRATOR'S UPDATE
5. OTHER BUSINESS
 - A. WHITESIDE COUNTY ELECTRICAL AGGREGATION PROGRAM
6. NEXT MEETING – May 12, 2020 at 6:30 PM in Room 117
7. ADJOURNMENT

EXECUTIVE
James C. Duffy
William McGinn
Glenn C. Truesdell
James Arduini
Karen Nelson
Sue Britt
Bill Milby

COUNTY OFFICES
James Arduini
Martin Koster
John Espinoza
Ruth M. Stanley

PUBLIC WORKS
William McGinn
Glenn Frank
Douglas Wetzell
Thomas Ausman
Larry Russell

HEALTH & SOCIAL SERVICES
Karen Nelson
Eugene Jacoby
William H. Lee
Mark Hamilton
Doug Crandall

PUBLIC SAFETY
Sue Britt
Paul Cunniff
Linda Pennell
Fidencio
Hooper-Campos

JUDICIARY
Bill Milby
Kurt Glazier
Katherine Nelson
Cynthia Mead

FINANCE
Glenn C. Truesdell
Daniel Bitler
Howard Thompson
Owen Harrell