



AGENDA
EXECUTIVE COMMITTEE
TUESDAY, JULY 14, 2020 – 6:30 PM
BY TELECONFERENCE (617-691-8409)

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING JULY 21, 2020:
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
 - Resolution of Condolence for the Glen Kuhlemier family
 - Resolution of Condolence for the Charles Thomas Garrard Jr 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
 - Re-appointment of Terry Kernan and Charles Swanson as Trustees of the Albany Fire Protections District
 - Appointment to the Airport Board
 - Reappointment of Donald Damhoff as Trustee of the Fulton Flood Control District
 - Reappointment of Betty Steinert, Luke VanderBleek, Donald Beswick to the Morrison Community Hospital District
 - Request from Power Up Illinois
4. ADMINISTRATOR'S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS
Motion: To approve monthly claims, as presented.
 - B. ADMINISTRATOR'S UPDATE
5. OTHER BUSINESS
6. NEXT MEETING – August 11, 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