



**AGENDA**  
**EXECUTIVE COMMITTEE**  
**TUESDAY, AUGUST 10, 2021 – 6:30 PM**  
**BOARD ROOM**  
**LAW ENFORCEMENT CENTER**  
**OR**  
**BY TELECONFERENCE (617-691-8409)**

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1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING AUGUST 17, 2021
  - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS
  - B. COMMUNICATIONS:
    - Thank you from Rock River Hospice
  - C. DEPARTMENT REPORTS
  - D. COMMITTEE REPORTS AND RECOMMENDATIONS
    - Public Works Committee
    - Landfill Committee
    - County Offices Committee
    - Health & Social Services Committee
    - Judiciary Committee
    - Special Service Area #1 Committee
    - Public Safety Committee
    - Finance Committee
  - E. CHAIR
    - Reappointment of James Rus to the Meredosias Levee & Drainage District
    - Reappointment of Kurt Wirth to the Sharon Levee & Drainage District
    - Appointment of Brian Rowland to the Albany Fire District
    - Appointment of new county board member
4. ADMINISTRATOR'S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS
    - Motion: To approve monthly claims, as presented.

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**EXECUTIVE**  
James C. Duffy  
William McGinn  
Glenn C. Truesdell  
Katherine Nelson  
Martin Koster  
Karen Nelson  
Sue Britt

**COUNTY OFFICES**  
Martin Koster  
Ernest Smith  
Brooke Pearson

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

**HEALTH & SOCIAL SERVICES**  
Karen Nelson  
William H. Lee  
Shawn Dowd  
Mark Hamilton  
Chad Weaver

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

**JUDICIARY**  
Katherine Nelson  
Kurt Glazier  
Charles Brown Jr  
George Kelly

**FINANCE**  
Glenn Truesdell  
Daniel Bitler  
Howard Thompson  
Owen Harrell

**B. ADMINISTRATOR’S UPDATE**

- A motion to enter into closed session pursuant to 5 ILCS 120/2/c(11) to discuss litigation.

**5. OTHER BUSINESS**

- A. Presentation to the Board from Business Employment Skills Team (BEST)

**6. NEXT MEETING – September 14, 2021**

**7. ADJOURNMENT**

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<b>EXECUTIVE</b> James C. Duffy William McGinn Glenn C. Truesdell Katherine Nelson Martin Koster Karen Nelson Sue Britt	<b>COUNTY OFFICES</b> Martin Koster Ernest Smith Brooke Pearson	<b>PUBLIC WORKS</b> William McGinn Glenn Frank Douglas Wetzell Thomas Ausman Larry Russell	<b>HEALTH &amp; SOCIAL SERVICES</b> Karen Nelson William H. Lee Shawn Dowd Mark Hamilton Chad Weaver	<b>PUBLIC SAFETY</b> Sue Britt Paul Cunniff Linda Pennell Fidencio Hooper-Campos	<b>JUDICIARY</b> Katherine Nelson Kurt Glazier Charles Brown Jr George Kelly	<b>FINANCE</b> Glenn Truesdell Daniel Bitler Howard Thompson Owen Harrell
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