

AGENDA
County Board Executive Committee
MONTHLY MEETING
Monday, January 6, 2020
5:30 p.m.
R.O.E. Conference Room

- 1) **Approval of Prior Minutes**
- 2) **Speaker**
 - a. None
- 3) **Reports**
- 4) **Resolutions –**
 - a. None
- 5) **Old Business**
 - a. Discussion – Riverfront Development
 - b. Pace Program - update
- 6) **Resignations**
 - a. None
- 7) **New Business**
 - a. Update/Approval of collective bargaining agreements.
 - b. 9-1-1 Update
 - c. Discussion & Possible Action – Article XI – Section 1-11-2(d) Reimbursable Transportation Expenses.
 - d. Appointments
 - i. Port Authority Board Appointments
 - ii. Ambulance Board Appointment – Carla Paris
 - iii. Riverfront Development Appointments
 - iv. John Heidbreder replacement
 - e. Elected Official Salaries
 - i. State’s Attorney
 - ii. Circuit Clerk
 - iii. Coroner
 - iv. County Board
- 8) **Executive Session (if Needed)**
 - a. Personnel Issues
 - b. Legal

Next Meeting February 3, 2019 at 5:30 pm.