

AGENDA
County Board Executive Committee
MONTHLY MEETING
Monday, February 3, 2020
5:30 p.m.
R.O.E. Conference Room

- 1) **Approval of Prior Minutes**
- 2) **Speaker**
 - a. IACBM – Dave Zahller & Brenda Ingram – Benefits Package
- 3) **Reports**
- 4) **Resolutions –**
 - a. None
- 5) **Old Business**
 - a. Elected Official Salaries
 - i. State’s Attorney
 - ii. Circuit Clerk
 - iii. Coroner
 - iv. County Board
 - b. Pace Program – update
 - c. Tablets for County Board Members
- 6) **Resignations**
 - a. None
- 7) **New Business**
 - a. Discussion – Port Statistical Update
 - b. Letter of Resignation – County Clerk/Recorder
 - c. Approve Highway Contract
 - d. ID Badge Maker
 - e. Website Update
 - f. Lease Tracking software – Treasurer’s office
 - g. Appointments
 - i. None
- 8) **Executive Session (if Needed)**
 - a. Personnel Issues
 - b. Legal

Next Meeting March 2, 2020 at 5:30 pm.