

**AGENDA**

**CALL TO ORDER BY VICE CHAIRMAN: Scott Schaffenacker**

**PLEDGE TO THE AMERICAN FLAG:**

**ROLL CALL:      PRESENT: \_\_\_\_\_      ABSENT: \_\_\_\_\_**

**INTRODUCTION OF GUESTS:**

**APPROVE MEETING MINUTES: June 10, 2021**

**PUBLIC COMMENTS:**

**COMMITTEE CHAIRMEN REPORTS:**

- |  |   |
|--|---|
| 1) PLANNING & ZONING/ ECONOMIC DEVELOPMENT: Dr. Hepler |   |
| 2) AIRPORT/FARM: Mr. Wessbecher                        | 8) HEALTH: Dr. Hepler                             |
| 3) ANIMAL CONTROL: Mr. Schaffenacker                   | 9) INSURANCE, LEGISLATIVE, & LIQUOR: Mrs. Welch   |
| 4) BUILDING & GROUNDS: Mr. Blankenship                 | 10) ROAD & BRIDGE: Mr. Farmer                     |
| 5) CAPCIL: Dr. Hepler                                  | 11) SAFETY (LAW/EMA/COR/AMB): Mr. Sanders         |
| 6) EXECUTIVE & PERSONNEL: Mr. Schaffenacker            | 12) TOURISM BOARD: Mrs. Davenport/ Mr. Wessbecher |
| 7) FINANCE: Mr. Jenness                                | 13) TRANSPORTATION: Mrs. Estill                   |

**COUNTY BOARD CHAIRMAN'S REPORT:**

**ADJOURN MEETING:**

**POTENTIAL EXECUTIVE SESSION:**

- |  |   |
|--|---|
| 1) Pursuant to 5 ILCS 120/2 (c) (1)        | Re: Personnel Matters   |
| 2) Pursuant to 5 ILCS 120/2 (c) (2)        | Re: Collective Bargaining negotiations (FOP)  |
| 3) Pursuant to 5 ILCS 120/2 (c) (3)        | Re: Vacancy in public office  |
| 4) Pursuant to 5 ILCS 120/2 (c) (5), (6)   | Re: Potential purchase or sale of property and price setting                                |
| 5) Pursuant to 5 ILCS 120/2 (c) (7)        | Re: Sale of securities or investments   |
| 6) Pursuant to 5 ILCS 120/2 (c) (8)        | Re: Security & Safety   |
| 7) Pursuant to 5 ILCS 120/2 (c) (11)       | Re: Probable, imminent, or pending litigation   |
| 8) Pursuant to 5 ILCS 120/2 (c) (12)       | Re: Settlement of claims with personal records as in Local Government Records Act           |
| 9) Pursuant to 5 ILCS 120/2 (c) (14), (15) | Re: Criminal Investigations and undercover personnel and equipment; informants              |
| 10) Pursuant to 5 ILCS 120/2 (c) (16)      | Re: Self-evaluation, policies, and procedures of professional ethics                        |
| 11) Pursuant to 5 ILCS 120/2 (c) (18)      | Re: Prisoner Review Board discussion  |
| 12) Pursuant to 5 ILCS 120/2 (c) (21)      | Re: Discussion of closed meeting minutes  |
| 13) Pursuant to 5 ILCS 120/2 (c) (29)      | Re: Meetings between internal and external auditors with finance committees regarding risks |

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