

MEETING NOTICE  
EXECUTIVE COMMITTEE  
6:15 P.M., MONDAY, APRIL 13, 2026  
303C THIRD FLOOR CONFERENCE ROOM  
HENRY COUNTY COURTHOUSE  
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of March 18, 2026 Executive Committee meeting minutes
- II. Public Comment.
- III. Old Business:
  - A. Approval of Rules of the County Board revisions
- IV. New Business:
  - A. Approval of an Ordinance to Adjust County Board Member Per Diem Rates
- V. Standing Committee Reports.
  - A. Public Safety Committee.
  - B. Planning & Development Committee.
  - C. Health & Social Services Committee.
  - D. Administration Committee.
  - E. Transportation Committee.
  - F. Finance Committee.
- VI. Ad-HOC Committee Reports
- VII. Presentation of claims.
- VIII. County Administrator Discussion Topics.
- IX. Executive Board Comments.
- X. Next meeting date/time/location: Monday, May 18, 2026, 6:15 p.m. 303C Third floor conference room, Henry County Courthouse.
- XI. Adjournment.