

MEETING NOTICE  
EXECUTIVE COMMITTEE  
6:15 P.M., THURSDAY, FEBRUARY 12, 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 January 15, 2026 Executive Committee meeting minutes
- II. Public Comment.
- III. Old Business:
  - A. Discussion regarding Rules of the County Board
  - B. Discussion regarding changing structure of committee assignments
- IV. New Business:
  - A. Approval of Intergovernmental Agreement between the Veterans Assistance Commission and the County of Henry
- V. Standing Committee Reports.
  - B. Public Safety Committee.
  - C. Planning & Development Committee.
  - D. Health & Social Services Committee.
  - E. Administration Committee.
  - F. Transportation Committee.
  - G. Finance Committee.
- VI. Ad-HOC Committee Reports
- VII. Presentation of claims.
- VIII. County Administrator Discussion Topics.
- IX. Executive Board Comments.
- X. Closed Session RE: 5ILCS 120/2 (c)(2) (collective bargaining matters)
  - A. Actions from Closed Session:
    1. Approval of Collective Bargaining Agreement between County of Henry and Henry County Highway Department and Laborers International Union of North America, Local 538

XI. Next meeting date/time/location: Monday, March 16, 2026, 6:15 p.m. 303C Third floor conference room, Henry County Courthouse.

XII. Adjournment.