

MEETING NOTICE  
ADMINISTRATION COMMITTEE  
5:15 P.M., TUESDAY, MARCH 10, 2026  
303C -THIRD FLOOR CONFERENCE ROOM  
HENRY COUNTY COURTHOUSE  
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

**AGENDA**

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the February 10, 2025 Administration Committee minutes
- III. Presentations
- IV. Public Comment.
- V. Maintenance Report.
  - A. Current and future Courthouse/Jail Complex maintenance issues
  - B. Electricity, Gas and Water Usage Charts (available at meeting).
- VI. IS Report
- VII. Presentation of claims.
- VIII. Old Business
- IX. New Business:
  - A. Health Care Plan: Monthly Fund Balance & Medical Claims Reports (available at mtg.), claims, reinsurance, loss control & administration expense reports.
  - B. Approval of Bid specs for Spring Plantings
  - C. Discussion of plaque language
- X. Next regular meeting date/time/location: April 7, 2026, 5:15 p.m., 303C, Courthouse.
- XI. Adjourn meeting.