

Minutes – Executive Committee Report

Thursday, February 12, 2026, 2025, 6:15 pm

303C, Cambridge, IL

Members present: Jan May, Natalie Hendryx, Mark Burton, Rex Kiser, Marshall Jones, Kippy Breeden

Members absent: Tim Yager and Jill Darin Others present: Erin Knackstedt

Chair Jones called the meeting to order at approximately 6:15 pm

Member Burton moved to approve an amended that removed item A under new business, Member Jones seconded, all were in favor and the motion carried.

Member Breeden moved to approve the January 15, 2026, Member Burton seconded, all were in favor and the motion carried.

There was no public comment.

Under old business, the committee discussed proposed changes to the rules of the county board. Member Burton went over his recommendations and with the support of the committee, he will bring back a red-lined copy to the next Executive meeting for approval.

There was no new business.

The following Standing Committee presented information and/or an overview of reports to be submitted at the February 19, 2026, County Board Meeting: Administration, Public Safety, Transportation, Health & Social Services, Finance, and Plan/Development (see committee reports).

Member Hendryx gave an update from the Public Safety Committee and no action items.

Administrator Knackstedt stated that Planning & Development Committee was canceled and one action item.

Member May gave an update from the Health & Social Services Committee and five action items.

Administrator Knackstedt gave an update from the Administration Committee and no action items.

Member Kiser gave an update from the Transportation Committee and there are two action items.

Member Burton gave an update from the Finance Committee and there are three action items.

The committee reviewed the January claims.

The committee reviewed the report included by Administrator Knackstedt and reviewed the draft county board agenda and activities.

Under Executive comments, none

Member Hendryx moved to enter closed session at 7:50 p.m. for collective bargaining, Member May seconded, there was a roll call vote, all were in favor and the committee entered closed session.

Member Kiser moved to exit closed session at 7:55 p.m., Member Burton seconded, there was a roll call vote, all were in favor and the committee entered open session.

With no further business, Member Kiser moved to adjourn the meeting, Member Burton seconded, all were in favor and motion carried.

Respectfully submitted, Erin Knackstedt, County Administrator