

ADMINISTRATIVE & LEGISLATIVE COMMITTEE
AGENDA

February 2, 2009 6:00 P.M.
County Board Room

CALL TO ORDER

ROLL CALL

Members

Terri Glass, Chairman
Brad Rightnowar, Vice-Chairman
Danny Anderson
Karl Johnson
Pat Mattison
Bob Walberg, Ex Officio

Others

Ken Terrinoni

MINUTES

January 5, 2009

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Children's Advocacy Center Fee
2. Public Defender's Report
3. Raffle Applications
4. Chairpersons Committee
 - (a) Liquor License Ordinance
 - (b) Vehicle Use Policy / Fuel Purchase Policy
 - (c) Consent Agenda
 - (d) Opinion Process - State's Attorney
 - (e) Name Badges / Business Cards
 - (f) Parking for Board Members
 - (g) Public Packets for Meetings
 - (h) County Board Agenda
 - (i) Public Comment Policy
 - (j) Appointment Policy
 - (k) Committee Votes on Motion List
 - (l) Website
 - (m) Electronic Packets / Laptops
 - (n) Adjustment to Committee Meeting Time (6:00 to 6:30 P.M.)
5. Lobbying Agenda 2009
 - (a) United Counties Council of Illinois (UCCI)
 - (b) Illinois Association of County Board Members (IACBMC)
 - (c) The Four Counties Group (Boone, Dekalb, Kendall, Grundy)
6. Closed Session : Personnel, Litigation, Labor Negotiations

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT