

ADMINISTRATIVE & LEGISLATIVE COMMITTEE  
AGENDA

May 4, 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

April 6, 2009

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Public Defender's Report
2. Section 5311 Transportation Grant
  - (a) Resolution 09-20 : Authorizing Application for Public Transportation Assistance
  - (b) Ordinance 09-21 : To Provide for Public Transportation
  - (c) Special Warranty
3. Raffle Applications
4. Resolution 09-18 : May Motorcycle Awareness Month
5. Chairpersons Committee
  - (a) Liquor License Application
6. General Liability & Workmen's Compensation Insurance : CIRMA Pool
7. Employee Health Insurance Renewal : August 1, 2009
8. Lobbying Agenda 2009
  - (a) United Counties Council of Illinois (UCCI)
  - (b) Illinois Association of County Board Members (IACBMC)
9. Summer Intern Positions (Workforce Connection Rock River Training)
10. Appointments
11. Closed Session : Personnel, Litigation, Labor Negotiations

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT