

# **Fulton County Board Committee Agenda**

Fulton County Board Office, 257 West Lincoln Street, Lewistown, IL 61542  
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Committee: Executive Committee

Meeting Place: Fulton County Board Office, 257 West Lincoln St., Lewistown, IL 61542

Time: 6:45pm

Date: April 6, 2022

## **CALL IN INFORMATION:**

**Call in information:** 1-425-436-6307

**Access code:** 835427

### **1. Call to Order**

The Governor of the state of Illinois has issued a disaster declaration related to public health concerns and Fulton County is covered by the disaster declaration. Pursuant to 5 ILCS 120/7, The Fulton County Board Chairman has determined that an in-person meeting or a meeting conducted under the Illinois Open Meeting Act is not practical or prudent because of the disaster, and board member's physical presence at this meeting is waived and may be made by audio or video conference pending the termination of the State of Illinois Disaster Proclamation.

### **2. Roll Call**

### **3. Call for Additions/Deletions to and Approval of Agenda**

### **4. Approval of Previous Minutes –March 2, 2022**

### **5. Announcements, Communication and Correspondence**

### **6. Public Remarks**

Members of the Public who wish to address the Board must provide the Chairperson with prior written notice of their intent to speak. The written notice shall identify the name and address of the speaker, as well as a short statement indicating the speaker's topic. Each citizen is limited to five (5) minutes. Citizen's remarks shall not exceed 30 minutes per meeting.

### **7. Old Business**

### **8. New Business**

- a. **Discussion/Action:** Port Authority Appointment
- b. **Discussion/Action:** Committee List update 2022

### **9. Reports from Committee Chairs**

- a. Community Development
- b. Finance/Insurance
- c. Health
- d. County Highway
- e. Property & Courts
- f. Personnel & Legislative
- g. Public Safety & Campground

### **10. Executive Session: 5ILCS 120/2(C)(1) Local Government wage increase transparency act – Grievance**

### **11. Misc.**

- a. **Discussion/Action:** Grievance filled by Sherriff's office

### **12. Adjournment**