

**Agenda**  
**Executive Committee**  
**July 19, 2024 – 9 AM**  
**COURTROOM A – Clinton County Courthouse**

Committee Chairman: Nelson Heinzmann

Committee Members:

Ann Schroeder

Brad Knolhoff

- Call to Order/Roll Call
- Recognition of Guests
- Approval of Previous Meeting's Minutes
- Reports from Department Heads
- Approval of County Board Agenda
- Old Business
- New Business
  1. Rochelle Halstead – bike trail discussion
  2. Mike Smith, Miken Technologies – discussion on IT services and needs
  3. Illinois Separation Referendum
- Executive Session (if needed)
  - (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.
  - (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- Adjourn