

1. 10:00 A.M. Agenda

Documents:

[AGENDA.PDF](#)



**ROCK ISLAND COUNTY**

1504 Third Avenue

Rock Island, IL 61201

[www.rockislandcountyil.gov](http://www.rockislandcountyil.gov)

**Governance, Health & Administration Committee Agenda**

Monday, August 7<sup>th</sup>, 2023 10:00 AM

The Governance, Health & Administration Committee of the Rock Island County Board will meet at the above date and time in the Conference Room of the County Administration Office, located on the second floor of the County Office Building at 1504 Third Avenue, Rock Island, Illinois.

Meeting Agenda as follows:

1. Call to order and roll call
2. Public Comment
3. Approval of the Minutes from the July 10<sup>th</sup>, 2023 Governance, Health & Administration Committee Meeting
4. Reports to the Committee
5. Consider Proclamation for Hispanic Heritage Month
6. Consider Proclamation for Suicide Awareness Month
7. The Committee may enter in Closed Session per the following:
  - 5 ILCS 120/2(c) (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
  - 5 ILCS 120/2(c) (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
8. Consider action as necessary based on closed session
9. Review of pending/proposed state legislation & policy matters affecting Rock Island County
10. Committee member opportunity for brief comment (no decisions will be made)
11. Adjourn

The next regularly scheduled meeting of the Governance Health & Administration Committee will be **Monday, September 11<sup>th</sup>, 2023** in the Conference Room of the County Administration Office