

1. 5:30 P.M. Agenda

Documents:

[08.23 COW AGENDA.PDF](#)

1.1. 5:30 PM Meeting Materials

**Mission Statement: Build the Future and Improve the Quality of Life For Our Community**

**Chairman Richard H. Quijas Brunk**  
**Vice-Chairman Brian D. Vyncke**

**Committee of the Whole Agenda**  
**Wednesday, August 9<sup>th</sup> 2023 5:30 PM**

The Committee of the Whole of the Rock Island County Board will meet at the above date and time in the Meeting room of the Rock Island Police Station at 1212 15<sup>th</sup> Avenue, Rock Island.

Agenda as follows:

1. Call to order and roll call
2. Public Comments
3. Approval of the minutes from the July 12<sup>th</sup>, 2023 Committee of the Whole Meeting
4. Condition of Funds Report
5. Staff Reports
6. Finance & Personnel Committee Report
7. Governance, Health and Administration Committee Report
8. Public Works & Facilities Committee Report
9. Approval of the County Board Agenda
10. The Committee of the Whole may entire into Closed Session for 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.
  - 5 ILCS 120/2(c) (11) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
11. Consider Action as necessary based on closed session
12. Committee Member opportunity for brief comment (*no decisions will be made*)
13. Adjourn

**Future meetings of the Committee of the Whole scheduled for**  
**September 13<sup>th</sup>, 2023 at 5:30 PM**