



## ***Governance, Health, and Administration Committee Agenda***

Monday, January 12, 2026

210 Administration Conference Room - 10:00:00 AM

Item	Agenda as follows - Committee Chair Carla Enburg	
1	Call to order and roll call	
2	Public comment	
3	Consider Minutes from the Governance, Health, and Administration's prior Committee Meeting on	Monday, December 8, 2025
4	Reports to Committees	
5	Consider Proclamation designating February as Black History Month in Rock Island County	
6	Consider Insurance Broker Proposals	
7	Consider Violence Reduction Strategy Project Proposal Agreement	
8	Consider Designation of Visit Quad Cities as Rock Island County's Destination Marketing Organization	
9	Review of Pending/Proposed State Legislation & Policy Matters Affecting Rock Island County	
10	The Committee may enter into Closed Session if needed	
	A	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
	B	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.
	C	5 ILCS 120/2(c) (21) – Discussion of lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
	D	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	
The next regularly scheduled meeting of the Governance, Health, and Administration Committee will be Monday, February 9, 2026		