

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

Chairman Richard H. "Quijas" Brunk
Vice Chairman Brian D. Vyncke

Governance, Health and Administration Committee Agenda
Monday, February 13th, 2023 10:00 AM

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

Per section 7(e) of the State of Illinois Open Meetings Act, Members of the County Board may attend the **meeting remotely, if they prefer**. The public may attend in person or call into the meeting by dialing 312-626-6799 and entering Meeting ID: 942 592 50168 when prompted.

Agenda as follows:

1. Call to order and roll call
2. Public Comment
3. Approval of the minutes from the January 9th 2022 Governance, Health & Administration Meeting
4. Reports to the Committee
5. Consider Proclamation for March as Developmental Disabilities Awareness Month
6. Consider Purchase of Executime Time and Attendance System
7. The Committee may enter into 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.
 - 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.
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
MARCH 13th 2023**