



## **AGENDA**

### **SPECIAL LEE COUNTY EXECUTIVE COMMITTEE MEETING**

**9:00 A.M., TUESDAY, NOVEMBER 30, 2021**

**THIRD FLOOR COMMITTEE ROOM,**

**112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021**

Chair Bob Olson, Vice Chair John Nicholson, Mike Koppien, Jim Schielein, Chris Norberg, Doug Farster

- 1. Call to Order**
- 2. Roll Call**
- 3. Visitors**
- 4. Old Business**
- 5. New Business**
  - a. Review/Evaluation of Administrator Job Description
  - b. Mission/Vision Statement
  - c. Development of Claims Committee
  - d. Evaluation of HR contractors
  - e. Health Insurance Consultant
  - f. Employee Spotlight Program
  - g. ARPA staff compensation review
  - h. Year-end Review/Report
  - i. New Board member Orientation Program
  - j. Abandoned Properties - Procedures
- 6. Executive Session:**
  - a. 5 ILCS 120/2 (c)(1) Employment Compensation
- 7. Adjournment**

Bob Olson, Chair  
Posted: 11.24.21