

# AGENDA

Policy & Procedure Committee  
1001 E Grant  
Watseka, IL 60970

DATE: May 2, 2019 9:00 A. M.

CHAIRMAN: John Shure

MEMBERS: Lyle Behrends, Charles Alt, Michael McTaggart, Barbara Offill,  
Marvin Stichnoth

Call Meeting to Order

Approve Agenda

Public Comments

Committee Chair reports

Chairman Comments

EMA Report

Discuss and approve EMA Social Media Policy

Update on Flood Matters in Iroquois County

Update request for Certification of Compliance for Motor Fuel Tax and Township Bridge  
Program Funds

Executive Session: per 5ILCS 120/2 [c] [1] The appointment, employment, compensation,  
discipline, performance, or dismissal of specific employees of the public body

Discussion and vote on grievance

Appointments

Correspondence

Claims

Old Business

New Business

Adjourn