

EXECUTIVE COMMITTEE
THURSDAY, APRIL 8, 2021 5:00 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Call to Order

Approval of Minutes

- I. [21-5884](#) Approval of March 4, 2021 Minutes
-

Chairman's Remarks

Communications

Internal Office Matters

- II. [21-5886](#) Resource Coordinator Grants Update
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Computing Services

Appointments

- III. [21-5887](#) Open Appointments in April 2021 {19}*
 1. 708 Board (2)*
 2. Alto Pass Water District (1)
 3. Blairsville Water District (1)
 4. Buncombe Water District (1)
 5. ETSB 911 (2)
 6. Jackson/Union Regional Port District (1)
 7. Kinkaid-Reed's Conservancy District (1)*
 8. Lakeside Water District (1)*
 9. Liquor Advisory Board (2)
 10. Murphysboro Pomona Somerset Fire Protection District (1)*
 11. Murdale Water District (1)*
 12. Natural Resource Economic Development Board (1)
 13. Oraville Water District (1)
 14. South Highway Water District (2)*
 15. Southern Most Illinois Tourism Bureau (1)
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Old Business

New Business

- IV. [21-5888](#) Illinois State Association of Counties
V. [21-5889](#) American Rescue Funding
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Executive Session

Adjourn