



**Executive Committee
of the
Livingston County Board
Meeting Agenda**

Revised

Kathy Arbogast, Chair
Jason Bunting, Vice Chair

Thursday, November 10, 2022 @ 5:00 p.m.
Livingston County Historic Courthouse
112 W. Madison St.
Pontiac, IL

www.livingstoncountyil.gov

1. Opening
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes

2. Business to Come Before the Committee
 - a. Resolution Designating IMRF Agent
 - b. *Property Casualty Liability Insurance Renewal*
 - c. *Health Insurance Renewal*
 - d. Report from Human Resource Director
 - e. Report from Executive Director
 - f. *Job Descriptions*

3. Comments from Chairman

4. Comments from Committee Chairmen

5. Executive Session
 - a. 5ILCS 120/2(c)(21) – Semi-Annual Review of Executive Session Minutes

6. Action Resulting from Executive Session

7. Public Comment

8. Adjournment