



**Administrative Committee
of the
Livingston County Board
Meeting Agenda
*REVISED***

James Carley, Chair
Steven Lovell, Vice Chair

Wednesday, January 8, 2025 @ 5:00 p.m.
Livingston County Historic Courthouse
112 W. Madison St.
Pontiac, IL 61764

www.livingstoncountyil.gov

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

2. Business to Come Before the Committee
 - a. Decennial Reports
 - i. Dwight Township
 - ii. Eppards Point Township
 - iii. Forrest Strawn Wing Fire Protection District
 - iv. Indian Grove Township & Road District
 - v. Joliet Junior College
 - vi. Nevada Township
 - vii. *Reading Township & Road District*
 - viii. *Reading/Newton Multi-Township*
 - b. Personnel Policy Update – Compensatory Time
 - c. Report from Human Resource Director
 - d. Report from Executive Director
 - e. Other items as needed for discussion only

3. Comments from Chairman

4. Comments from Committee Chairmen

5. Public Comment

6. Executive Session
 - a. 5 ILCS 120/2 (c)(1) – Personnel Matters
 - b. 5 ILCS 120/2 (c)(11) – Pending Litigation

7. Adjournment