

# SPECIAL CALLED

## **Tazewell County Board Meeting**

### May 07, 2014

#### 6:00 p.m.

#### James Carius Community Room

#### David Zimmerman - Chairman of the Board Timothy Neuhauser - Vice Chairman of the Board

A. Roll Call

D.

- B. Invocation and Pledge of Allegiance
- C. In-Place Finance Committee Meeting
- F-14-27
- F-14-29
- E. Approve transfer requests for personnel line items

Approve transfer requests for County Board

- F. Presentation and Discussion: Tazewell County Space Needs Study
- G. Approve amendment to the Tazewell County Building and Property Maintenance Code
- H. Discussion: County Administrator replacement process and criteria
- I. Executive Session 5 ILCS 120/2(c)(1) Personnel
- J. Executive Session 5 ILCS 120/2(c)(2) Collective Bargaining or Salary Schedules
- K. Recess to May 28, 2014