



## Executive Committee

Brett Grimm - Chairman  
Freedom Hall

349 W. Birchwood Street  
Morton, IL 61550

Wednesday, February 19, 2025

\*immediately following Risk Management\*

I. Roll Call

II. Approve minutes of the January 22, 2025 meeting and January 29, 2025 in-place meeting

III. Public Comment

IV. New Business

E-25-20 A. Recommend to Approve IMRF Authorized Agent

E-25-21 B. Recommend to Approve polling location change

E-25-22 C. Recommend to Approve the Engineering Design Quote for HLA Culvert Repair/Replacement/Lining

E-25-23 D. Recommend to Approve Project List for Federal Community Project Funding

V. Reports / Communications

VI. Recess

Members: Chairman Brett Grimm, Vice Chairman Michael Harris,  
Russ Crawford, Jay Hall, Kim Joesting, Greg Menold,  
Dave Mingus, Nancy Proehl, Greg Sinn, Max Schneider