



## Executive Committee

Brett Grimm - Chairman  
Jury Commission Room – McKenzie Building  
11 S. 4th Street  
Pekin, IL 61554  
Wednesday, May 21, 2025  
\*immediately following Risk Management\*

- I. Roll Call
- II. Approve minutes of the April 23, 2025 meeting and April 30, 2025 in-place meeting
- III. Public Comment
- IV. New Business

- E-25-39            A.     Recommend to Approve Four-Year Strategic Plan
- E-25-47            B.     Recommend to Approve Reciprocal Agreement on Exchange Information with the Illinois Department of Revenue
- E-25-48            C.     Recommend to Approve Road Use Agreement with Cultivate Power for the Catmint Solar Project

### V. Appointments and Reappointments

- E-25-40            A.     Recommend to Approve Reappointment of Keith Garman to the Powerton Fire Protection District
- E-25-41            B.     Recommend to Approve Reappointment of Jed Heisel to the Brush Hill Fire Protection District
- E-25-42            C.     Recommend to Approve Reappointment of Gloria Ranney to the Board of Health
- E-25-43            D.     Recommend to Approve Reappointment of Richard Karneboge to the Board of Health
- E-25-44            E.     Recommend to Approve Reappointment of Sarah Koscica to the Board of Health
- E-25-45            F.     Recommend to Approve Reappointment of Aaron Yoder to the Board of Health

- E-25-46                      G.     Recommend to Approve Reappointment of Gordon Robertson to the Deer Creek Fire Protection District
- E-25-49                      H.     Recommend to Approve Reappointment of Robert Boston to the Tremont Fire Protection District

VI. Reports / Communications

VII. 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,  
Eric Stahl