



## **Executive Committee**

Brett Grimm - Chairman  
Jury Commission Room – McKenzie Building  
11 S. 4th Street  
Pekin, IL 61554  
Wednesday, January 21, 2026  
\*immediately following Risk Management\*

- I. Roll Call
- II. Approve minutes of the November 12, 2025 meeting and December 17, 2025 in-place meeting
- III. Public Comment
- IV. New Business

- E-26-01            A.     Recommend to Approve Resignation of District 3 County Board Member
- E-26-02            B.     Recommend to Approve agreement with Greater Peoria Economic Development Council
- E-26-03            C.     Recommend to Approve 1st quarter 2026 payment to Greater Peoria Economic Development Council
- E-26-07            D.     Recommend to Approve a Quote from Abel Monument for the Medal of Honor Monument
- E-26-08            E.     Recommend to Approve a Quote from Pannier Graphics for the Historic Tourism Signage Board
- E-26-09            F.     Recommend to Approve the Purchase of Three Bicentennial State Historical Markers
- G.     Executive Session 5 ILCS 120/2(c)(11) – Pending Litigation

### V. Appointments and Reappointments

- E-26-04            A.     Recommend to Approve Reappointment of Nicole Jones as Supervisor of Assessments
- E-26-05            B.     Recommend to Approve Reappointment of Greg Sinn to the Tazewell County Extension Board

E-26-06

- C. Recommend to Approve Reappointment of Joe Woodrow to the Tazewell County Extension Board

## 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