



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