

A G E N D A

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – May 5, 2010
4. Audience Comments
- 5.
6. EMA, Ted Fisher: Tower Site License Agreement
7. Ordinance: Amendment to the 2009-2010 Fiscal Year Combined Annual Budget and Appropriation Ordinance for Vermilion County – Vermilion County Health Department, (\$591,343)
8. Resolution: Prevailing Wage Rates
9. Ordinance for union contract (Available at Meeting) – IBEW Judicial and Non-Judicial
10. Executive Sessions:
 - A. Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
 - B. Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
11. Items of Information
12. Per Diem Roll Call and Adjournment