



7. **Administrator's Report**  
a. Vacant Positions Listing Provided for information only.  
b. Update on Annual Employee Recognition Event Recognition Event update was provided.  
c. Recommendation for Employee Health Insurance for FY2010 Item was moved to the October agenda to allow for continued negotiations.
8. **County Clerk**  
a. Monthly Fees Report – July 2009 Received and placed on file.
9. **Legislative Report** None
10. **Chair's Report** None
11. **Other Business**  
a. Resolution Pursuant to Public Act 96-0188 To Retain Jurisdiction on Properties Subject to Municipal Annexation Agreements **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution to Retain Jurisdiction on Properties Subject to Municipal Annexation Agreements**  
b. Resolution to Support Upcoming Legislation to Reduce the Costs of Publicizing Tax Assessment Information by Allowing County Assessment Offices to Publish the Data on the Internet Instead of Publishing in Local Newspaper(s) No action taken.  
c. Discussion of Prohibition of Video Gaming Discussion held. Item continued to November.  
d. Review of County Board Chair Position as Part of County Government Reform Committee agreed to revisit item in November so comparable information could be collected.  
e. Semi-Annual Review of Closed Session Minutes Motion approved for all minutes to remain closed.
- Addendum**  
f. Resolution Expressing Gratitude to the LRMP Steering Committee **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Expressing Gratitude to the LRMP Steering Committee**
12. **Determination of Items to be placed on the County Board Consent Agenda** Agenda items 5A-F, 6A, & 11F were designated for the consent agenda.
13. **Adjournment** Meeting was adjourned at 8:56 p.m.