

**COUNTY OF RACINE**  
**OFFICE OF THE RACINE COUNTY BOARD OF**  
**SUPERVISORS**

730 WISCONSIN AVENUE  
RACINE, WISCONSIN 53403  
Phone (262) 636-3571 FAX (262) 636-3491

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\* This location is handicap accessible. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, WI 53403, (262) 636-3571, or the TTD/RELAY 1-800-947-3529. \*

**\*\*\* AMENDED \*\*\***  
**NOTICE OF MEETING OF**  
**THE EXECUTIVE COMMITTEE**

DATE: Wednesday, June 5, 2019  
TIME: 5:30 p.m.  
PLACE: County Board Chambers  
Ives Grove Office Complex  
14200 Washington Avenue, Sturtevant, WI 53177

**AGENDA**

1. Approve minutes from previous meeting(s).
2. Report 2019-9 by County Board Chairman Making A Reappointment to the Racine County Ethics Board.
3. \*\* Report 2019-10 by County Executive Making Reappointments to the Racine County Ethics Board.
4. Resolution 2019-xx by Executive Committee Authorizing an Intergovernmental Cooperation Agreement with Racine Unified School District for the SC Johnson Community Sports Complex at Pritchard Park for anticipated referral to County Board for 1<sup>st</sup> Reading at their meeting on June 11, 2019.
5. Resolution 2019-xx by Executive Committee Authorizing a Consulting Agreement with McDonald Schaefer, LLC for Capital Campaign Fundraising Services for the SC Johnson Community Sports Complex at Pritchard Park for anticipated referral to County Board for 1<sup>st</sup> Reading at their meeting on June 11, 2019.
6. Adjournment.

**RUSSELL A. CLARK, CHAIRMAN**  
**EXECUTIVE COMMITTEE**