

**WILL COUNTY BOARD
CAPITAL IMPROVEMENTS
COMMITTEE MEETING**

June 2, 2009

9:30 a.m.

302 North Chicago Street
County Board Committee Room
Joliet, IL 60432

AGENDA

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
- III. APPROVAL OF MINUTES – May 5, 2009**
- IV. OLD BUSINESS**
 - 1. Update Re: Wight & Company Facility Needs Analysis - Scope of Work – Paul Rafac/Nick Palmer
 - 2. Tour of County Facilities – Nick Palmer
 - 3. Other Old Business
- V. NEW BUSINESS**
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT - NEXT MEETING – July 7, 2009**

Posted: May 28, 2009