

**WILL COUNTY BOARD
CAPITAL IMPROVEMENTS
COMMITTEE MEETING**

November 3, 2009

9:30 a.m.

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

A G E N D A

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
- III. APPROVAL OF MINUTES – October 6, 2009**
- IV. OLD BUSINESS**
 - 1. Update Re: Wight & Company Facility Needs Study - Nick Palmer
 - 2. Continued Discussion Re: AM Audit – Attached
 - 3. Other Old Business
- V. NEW BUSINESS**
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT - NEXT MEETING – December 1, 2009**

Posted: October 29, 2009