

**WILL COUNTY BOARD
CAPITAL IMPROVEMENTS
COMMITTEE MEETING**

August 4, 2009

9:30 a.m.

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

A G E N D A

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
- III. APPROVAL OF MINUTES –**
 - June 2, 2009**
 - June 9, 2009**
 - July 7, 2009**
- IV. OLD BUSINESS**
 - 1. Update Facility Needs Analysis (Wight & Co.) - County Executive's Office
 - 2. Other Old Business
- V. NEW BUSINESS**
 - 1. Energy Utility Audit
 - 2. Discussion Re: Scheduling Tour of Sunny Hill
 - 3. Other New Business
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT - NEXT MEETING – September 1, 2009**

Posted: July 30, 2009