

**WILL COUNTY BOARD  
CAPITAL IMPROVEMENTS  
COMMITTEE MEETING**

**May 5, 2009**

**\* \* \* 10:30 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 – April 13, 2009**
- IV. OLD BUSINESS**
  1. Update on Negotiations with Wight & Company – Facility Needs Analysis – County Executive’s Office
  2. Other Old Business
- V. NEW BUSINESS**
  1. Request to Enter into Intergovernmental Agreement with IEPA to Establish a Long Term Household Hazardous Waste Collection Program & Cost Estimates– Dean Olson - Attached
  2. Other New Business
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT - NEXT MEETING – June 2, 2009**

Posted: April 30, 2009