

**WILL COUNTY BOARD
CAPITAL IMPROVEMENTS
COMMITTEE MEETING**

October 6, 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 – September 1, 2009

IV. OLD BUSINESS

1. Update Re: Wight & Company Facility Needs Study - Nick Palmer
2. Other Old Business

V. NEW BUSINESS

1. Will County 9-1-1 Emergency Communication and Command Center – Steve Figved
- Attached
2. Discussion Re: Am Audit - Attached
3. Other Old Business

VI. ANNOUNCEMENTS BY THE CHAIRMAN

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT - NEXT MEETING – November 3, 2009

Posted: October 1, 2009