

**WILL COUNTY BOARD
SPECIAL CAPITAL IMPROVEMENTS
COMMITTEE MEETING**

Tuesday, June 9, 2009

**Immediately following Legislative & Policy Committee Meeting, but no
sooner than 10:00 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 – None**
- IV. OLD BUSINESS**
 1. Wight & Company Facility Needs Analysis - Scope of Work – Matt Ryan/Paul Rafac/Nick Palmer – Draft Dated June 1, 2009 Attached

(Latest Draft Wight & Company Scope of Work to be e-mailed to Committee Members upon receipt by County Board Staff)
 2. Other Old Business
- V. NEW BUSINESS**
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT - NEXT MEETING – July 7, 2009**

Posted: June 4, 2009