

**WILL COUNTY BOARD  
CAPITAL IMPROVEMENTS  
COMMITTEE MEETING**

**August 3, 2010**

**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 – May 4, 2010  
May 5, 2010 (Tour Laraway Complex)  
May 18, 2010  
June 1, 2010  
July 6, 2010**

**IV. OLD BUSINESS**

1. LED Technology and Lighting
  - a. Resolution Making Determination of Sole Source Provider
  - b. Resolution Authorizing County Executive to Enter Into Negotiations to Retrofit Will County Office Building with LED Lighting and Technology
2. Other Old Business

**V. NEW BUSINESS**

**VI. ANNOUNCEMENTS BY THE CHAIRMAN**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT - NEXT MEETING – September 7, 2010**

Posted: July 29, 2010