

WILL COUNTY BOARD CAPITAL IMPROVEMENTS COMMITTEE MEETING

April 6, 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 – March 2, 2010

IV. OLD BUSINESS

1. Wight & Company Facility Needs Study
2. Other Old Business

V. NEW BUSINESS

1. Request to Approve Renewal of EMA Garage Lease – Harold Damron - Attached
2. Other Old Business

VI. ANNOUNCEMENTS BY THE CHAIRMAN:

- April 7, 2010 Tour Laraway Complex beginning at 10:30 a.m.
- May 4, 2010 Finance at 9:30 a.m. Capital at 10:30 a.m. to accommodate Non-Judicial 2 Hour Workshop
- May 18, 2010 Judicial 2 Hour Workshop beginning at 9:00 a.m.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT - NEXT MEETING – May 4, 2010 at 10:30 a.m.