

**WILL COUNTY BOARD
CAPITAL IMPROVEMENTS
COMMITTEE MEETING**

September 7, 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 – August 3, 2010**
- IV. OLD BUSINESS**
 1. LED Technology and Lighting
 - a. Results of RFI
 - b. Resolution Making Determination of Sole Source Provider
 - c. Resolution Authorizing County Executive to Enter Into Negotiations to Retrofit Will County Office Building with LED Lighting and Technology
 - d. Resolution Authorizing County Executive to Enter into Public Private Partnership with PolyBrite (LED Lighting Technology Company)
 2. Other Old Business
- V. NEW BUSINESS**
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT - NEXT MEETING – October 5, 2010**