

**WILL COUNTY BOARD  
CAPITAL IMPROVEMENTS  
COMMITTEE MEETING**

**\* \* \* February 9, 2010 \* \* \***

**No Sooner Than 9:30 a.m. or Immediately  
following Judicial Committee**

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 – November 3, 2009**
- IV. OLD BUSINESS**
  1. Request for Renewal of Frankfort Branch Court Lease – Kurt Sangmeister
  2. Update Re: Wight & Company Facility Needs Study
  3. Request to Authorize State’s Attorney to Review Executive Session Minutes
  4. Other Old Business
- V. NEW BUSINESS**
  1. Future 9-1-1 Communications and Command Center - Attached
  2. Other New Business
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT - NEXT MEETING – March 2, 2010**

Posted: February 4, 2010