

**WILL COUNTY BOARD
CAPITAL IMPROVEMENTS
COMMITTEE MEETING**

August 2, 2011

**Immediately following the
Finance Committee Meeting
but not prior to 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 – June 7, 2011 Joint Finance & Capital
June 7, 2011 Capital**
- IV. OLD BUSINESS**
 1. Capital Master Plan – Review & Acceptance of Final Report
 2. Other Old Business
- V. NEW BUSINESS**
 1. Request for State’s Attorney’s Office to Review Executive Session Minutes and Concur with Recommendation
 2. Other New Business
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT - NEXT MEETING - September 6, 2011**

Posted: July 28, 2011