

**Will County Board
Committee of the Whole Meeting**

August 18, 2011

8:35 a.m.

302 North Chicago Street
County Board Room
Joliet, IL 60432

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. APPROVAL OF MINUTES - None

IV. OLD BUSINESS

V. NEW BUSINESS

1. Presentation by PTI – Executive Branch IT Assessment
2. Presentation by Wight & Company – Capital Master Plan – Final Report
3. Questions Re: County Board Agenda (due to cancellation of Caucuses)
4. Other New Business

VI. ANNOUNCEMENTS BY THE CHAIRMAN

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT – NEXT MEETING TO BE ANNOUNCED