



5. Request for Resolution Amending Budget to Accurately Reflect Changes in Real Estate Tax Revenues – Melissa Johannsen - Finance Committee
6. Request to Declare Banks as County Depositories – Pat McGuire – Attached Finance Committee
7. Request for Assignment of Tax Sale Certificates – Pat McGuire – Attached Finance Committee
8. Request for Cash Transfer from Workforce Investment Board to Workforce Services – Gina Tuminello – Attached Finance Committee
9. Request to Approve RTA RFP – Nick Palmer - Public Works & Transportation Attached
10. Request to Discuss Adult Probation GPS Tracking RFP – Rita Weiss – Attached Judicial Committee
11. Request for Approval of the 2009 JAG Allocation & Memorandum of Understanding w/ City of Joliet – Nick Palmer – Attached Judicial Committee
12. Request to Award Bid for Local & Long Distance Phone Service – Terri King – Attached - Executive Committee
13. Request to Discuss Results of GASB 45 Actuarial Valuation – Bruce Tidwell/AON – Attached - Executive Committee
14. Request for Amendment to County Radio System EDACS FX Software Agreement with M/A-COM, Inc., - Ed Bean – Attached - Executive Committee
15. Request to Amend County's 2008 Action Plan & 5-Year Consolidated Plan for HUD CDBG/NSP Grants - Ron Pullman – Attached - Executive Committee
16. Request to Declare Items Surplus for May Electronics Recycling Event – Rita Weiss – Attached - Executive Committee

**VII. ANNOUNCEMENTS BY THE CHAIRMAN**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT – NEXT MEETING – April 9, 2009**

Posted: March 27, 2009