

AMENDED
WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING

May 7, 2009

9:30 a.m.

302 North Chicago Street
County Board Committee Room
Second Floor
Joliet, IL 60432

AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE TO THE FLAG

**III. APPROVAL OF MINUTES: February 11, 2009 Executive Session
April 2, 2009
April 9, 2009**

IV. OLD BUSINESS

1. Center for Economic Development (CED) Report - Chairman Moustis/Chief of Staff Ryan
2. Other Old Business

V. NEW BUSINESS

1. Workforce Youth Internship Hire Explanation & Committee Assignment – Pat Fera

- Added 2. **GASB Post Retirement Benefits:**
- a. **Dependence Eligibility Verification Audit for Health Insurance**
 - b. **Request Reimbursement Under Medicare Part D**
 - c. **Employee Health Retirement Benefits**

3. Other New Business

VI. COMMITTEE ASSIGNMENT REQUESTS

1. Request to Place Prevailing Wage Rates on June County Board Agenda – Melissa Johannsen -
Finance Committee
2. Request to Present Auditor's Quarterly Report at May 21, 2009 County Board Meeting – Duffy
Blackburn - Attached Finance Committee

3. Request for Appropriation of Stimulus Funds in Health Department Budget – John Cicero – Attached
Finance _____ Committee
4. Request for Transfer & Increase of Appropriations in State's Attorney's Forfeiture Fund – Mary Tatroe
– Attached - Finance _____ Committee
5. Request to Approve Juror Parking Lease – Kurt Sangmeister– Attached - Judicial _____ Comm.
6. Request for Policy on Waiving or Refunding Fees in Land Use Department – Kathleen Konicki –
Legislative & Policy _____ Committee
7. Request to Discuss Replacement of EMA Mobile Emergency Command Vehicle – Harold Damron –
Attached - Public Health & Safety _____ Committee
8. Request for Resolution Renewing Participation by EMA in the State of IL Federal Excess Property
Program - Harold Damron – Attached - Public Health & Safety _____ Committee
9. Request for Resolution Accepting IL EMA Tactical Interoperable Communications Planning Grant -
Harold Damron – Attached - Public Health & Safety _____ Committee
10. Request for Resolution Authorizing EMA's Participation in IL Disaster Assistance Grant for Social
Service Needs Related to Last Year's Flood Disaster - Harold Damron – Attached - Public
Health & Safety _____ Committee
11. Request for Participation in IL EMA Hazard Post-Disaster Mitigation Grant Program – Harold Damron
– Attached - Public Health & Safety _____ Committee
12. Request for Resolution Proposed by the IL Association of County Board Members Re: Capital Bill &
Motor Fuel Tax Distributive Formula - Bruce Gould – Attached - Executive _____ Committee

VII. ANNOUNCEMENTS BY THE CHAIRMAN

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT – NEXT MEETING – May 14, 2009

Posted: May 4, 2009