

**AMENDED**  
**WILL COUNTY BOARD**  
**EXECUTIVE COMMITTEE MEETING**

**October 8, 2009**

**10:00 a.m.**

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

**AGENDA**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
- III. APPROVAL OF MINUTES:           None**
- IV. OLD BUSINESS**
  1. General Liability and Workers' Compensation Renewals – Bruce Tidwell
  2. Update Re: Blue Cross & Blue Shield PPO & HMO Renewals - Bruce Tidwell
  3. Other New Business
- V. NEW BUSINESS**
  1. Report on Early Retirement Incentive (ERI) – Bruce Tidwell
  2. Request to Renew Nursing Services Contract at Sunny Hill – Karen Sorbero – Attached
  3. Request to Renew Medical Products Contract at Sunny Hill – Karen Sorbero – Attached
  4. Request to Award Contract for Security Services at Sunny Hill – Karen Sorbero – Attached
  5. Request to Award Cellular Phone Services Contract – Rita Weiss/Missy Miesmer – Attached
  6. Request to Award Time and Material Services Contract – Rita Weiss/Missy Miesmer – Attached
  7. Request to Award Bottled Water Bid – Rita Weiss/Miesmer – Attached
  8. Request to Extend Term for Board of Review – Rhonda Novak – Attached
  9. Request for Extension of Medical Services Contract for Inmates – Paul Rafac
  10. Request to Place Metra on November County Board to present 2010 Program & Budget – Attached
  11. Request to Place RTA on November County Board to present 2010 Program & Budget – Attached

12. Request to Renew Radio Lab Lease – Ed Bean – Attached
13. Request for Resolution Authorizing the County Executive to Accept Conveyance of JADA Property – Matt Ryan – Attached
14. Replacement Hires for Sunny Hill Nursing Home – Attached
15. Appointments - None
16. Proclamation(s)

Added 17. Recovery Zone Bonds and Build America Allocation Discussion – Bruce Friefeld

18. Other New Business

#### **VI. COMMITTEE REPORTS**

1. Land Use & Development – T. Weigel
2. Finance – E. Kusta
3. Public Works & Transportation – J. Bilotta
4. Judicial – A. Dralle
5. Public Health & Safety – D. Gould
6. Legislative & Policy – L. Goodson
7. Capital Improvements – C. Maher
8. Executive Committee – J. Moustis

**VII. ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN** – October 21 and November 18, 2009 hearing dates have been set to allow public comment re: Video Gaming

#### **VIII. EXECUTIVE SESSION**

#### **IX. APPROVAL OF THE OCTOBER 15, 2009 COUNTY BOARD AGENDA**

#### **X. ADJOURNMENT – NEXT MEETING: November 5, 2009**

Posted: October 6, 2009