

**WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING**

APRIL 9, 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

V. NEW BUSINESS

1. Replacement Hires for Sunny Hill – Attached
2. Replacement Hires for Highway & Workforce Services – Attached
3. Appointments - Attached
4. Proclamation(s)
5. Request to Award Bid for Local & Long Distance Phone Service – Terri King – Attached
6. Request to Discuss Results of GASB 45 Actuarial Valuation – Bruce Tidwell/AON – Attached
7. Request for Amendment to County Radio System EDACS FX Software Agreement with M/A-COM, Inc. - Ed Bean - Attached
8. Request to Amend County's 2009 Action Plan & 5-Year Consolidated Plan for HUD CDBG/NSP Grants – Ron Pullman – Attached
9. Request for Resolution & Public Hearing Designating Will County Land Use Department as Lead Agency for Application and Administration of the Energy Efficiency and Conservation Block Grant from the Federal Department of Energy – Ron Pullman - Attached
10. Request to Declare Miscellaneous Items Surplus & Declare Various Electronics Items Surplus for May Electronics Recycling Event – Rita Weiss – Attached
11. CMAP Draft Proposal for Development of Regional Importance and Related Co. Exec. Correspondence - Attached
12. 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

VIII. EXECUTIVE SESSION

IX. APPROVAL OF THE APRIL 16, 2009 COUNTY BOARD AGENDA

X. ADJOURNMENT – NEXT MEETING – May 7, 2009

Posted: April 2, 2009