

WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

September 10, 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. Health Plan Evaluation & RFQ – Bruce Tidwell
 - 2. Process Update Re: Energy Efficiency Conservation Block Grant – Nick Palmer
 - 3. Other New Business
- V. NEW BUSINESS**
 - 1. Update Re: Blue Cross & Blue Shield PPO & HMO Renewals – Bruce Tidwell
 - 2. C.A.R.E. Discussion Re: Exxon Refinery – Ellen Rendulich - Attached
 - 3. Request for Presentation of Chaddick Award – Jamy Lyne – Attached
 - 4. Request for Appropriation of American Recovery & Reinvestment Act Funds in Health Department's Budget – John Cicero - Attached
 - 5. Request for Transfer of Funds in Health Department's Budget – John Cicero - Attached
 - 6. Request for 3rd Year Renewal Elevator Maintenance Contract – Mike Miglorini - Attached
 - 7. Request for 3rd Year Renewal Cleaning Contract – Mike Miglorini - Attached
 - 8. Request for Extension of Animal Control Lease – Paul Rafac – Attached
 - 9. Request for Resolution Re: the County Being Assigned the Collection of Receivables Owed to Ridgewood Water Association – Ron Pullman - Attached
 - 10. Replacement Hires for Sunny Hill Nursing Home – Attached
 - 11. Replacement Hires for Workforce Services – Attached

12. Appointments – Attached
13. Proclamation(s)
14. 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 – Necessary

IX. APPROVAL OF THE SEPTEMBER 17, 2009 COUNTY BOARD AGENDA

X. ADJOURNMENT – NEXT MEETING – October 1, 2009

September 3, 2009