

WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

October 1, 2009

9:30 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: September 3, 2009
 September 3, 2009 Executive Session
 September 10, 2009
 September 10, 2009 Executive Session
 September 10, 2009 Committee of the Whole
- IV. OLD BUSINESS
- V. NEW BUSINESS
- VI. COMMITTEE ASSIGNMENT REQUESTS
 1. Request for Presentation of Will County Emergency Communication and Command Center – Steve Figved – Attached - Capital Improvements and Finance Committee(s)
 2. Request for Transfer of Funds w/n 9-1-1 Budget–Steve Figved – Attached Finance Comm.
 3. Request for Appropriation Transfer in Children’s Advocacy Budget – Sue Bloch - Attached - Finance & Judicial Committee(s)
 4. Request for Transfer of Funds in County Clerk’s Budget – Nancy Voots - Attach – Finance Comm.
 5. Request to Appropriate Grant Funds in Stormwater Management Budget – Derek O’Sullivan – Attached - Finance Committee
 6. Request for Increase of Appropriations in Sheriff’s Budget – Deputy Chief Romeo – Attached - Finance Committee
 7. Request for Increase of Appropriations in Sheriff’s Weight Scale Budget – Deputy Chief Romeo – Attached - Finance Committee
 8. Request for Resolution Authorizing County Executive to Execute Necessary Delinquent Tax Documents - Attached - Finance Committee

9. Request to Discuss & Place on File IDOC's Annual Inspection for ADF – Warden O'Leary – Attached - Judicial Committee
10. Request to Place on File Coroner's 2008 Annual Report – Coroner Pat O'Neil – Attached - Public Health & Safety Committee
11. Request to Place on File Superintendent of School's 2008 Annual Report – Superintendent Bertino-Tarrant – Attached - Public Health & Safety Committee
12. Request for Extension of Medical Services Contract for Inmates – Paul Rafac - Judicial & Executive Committee(s)
13. Request to Place Metra on November County Board Agenda to present 2010 Program and Budget - Attached - Executive Committee
14. Request to Place RTA on the November County Board Agenda to present 2010 Program & Budget– Attached – Executive Committee
15. Request to Renew Radio Lab Lease – Ed Bean – Attached - Attached – Executive Committee
16. Request for AON to Address General Liability and Workers' Compensation Renewals – Bruce Tidwell – Attached – Executive Committees
17. Request to Award Bid for Bottled Water – Rita Weiss - Attached – Executive Committee

VII. ANNOUNCEMENTS BY THE CHAIRMAN

VIII. EXECUTIVE SESSION – Necessary to Discuss Homeland Security Threat Assessment

IX. ADJOURNMENT – NEXT MEETING – October 8, 2009

Posted: September 25, 2009