

WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

September 3, 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: **August 6, 2009**
 August 13, 2009
 August 13, 2009 Committee of the Whole
- IV. OLD BUSINESS
- V. NEW BUSINESS
- VI. COMMITTEE ASSIGNMENT REQUESTS
 1. Request for Resolution Authorizing County Executive to Execute Documents Relating to Delinquent Tax Program – Attached - Finance Committee
 2. Request for Transfer of Funds in T.B. Clinic's Budget – Pam Boucher – Attached - Finance & Public Health Committee(s)
 3. Request for Transfer of Funds in Sunny Hill's Budget – Karen Sorbero - Attached – Finance & Public Health Committee(s)
 4. Request for Transfer Agreement Between Sunny Hill and Department of Healthcare & Family Services – Karen Sorbero - Attached – Finance & Public Health Committee(s)
 5. Request for Transfer of Funds within ICT Budget – Mike Shay - Attached - Finance Comm
 6. Request to Discuss Annual Audit Plan – Auditor Duffy Blackburn – Attached - Finance Comm
 7. Request for Appropriation of American Recovery & Reinvestment Act Funds in Health Department's Budget – John Cicero - Attached - Finance & Public Health Committee(s)
 8. Request for Transfer of Funds in Health Department's Budget – John Cicero – Attached – Finance & Public Health Committee(s)

9. Request for Transfer of Funds in Probation's Budget – Mike Costigan/Debbie Miklic - Attached -
Finance & Judicial Committee(s)
10. Request to Discuss HR3410 Re: Taking Responsibility Action for Community Safety Act – Jamy Lyne
– Attached – Legislative & Policy Committee
11. Request for 3rd Year Renewal – 2007-32 Nursing Services-Sunny Hill – Rita Weiss – Attached –
Public Health & Executive Committees
12. Request for 3rd Year Renewal – 2008-10 Medical Products – Sunny Hill – Rita Weiss – Attached –
Public Health & Executive Committees
13. Request for 3rd Year Renewal – 2008-3 Cleaning Contract – County Office Buildings – Attached –
Executive Committee
14. Request for 2nd Year Renewal – 2009-33 Elevator Maintenance–County Office Buildings – Attached -
Executive Committee
15. Request for Presentation of Chaddick Award at September County Board – Jamy Lyne - Attached –
Executive Committee
16. Request for Extension of Animal Control Lease – Paul Rafac - Attached – Executive Committee

VII. ANNOUNCEMENTS BY THE CHAIRMAN

VIII. EXECUTIVE SESSION – Necessary to Discuss Pending Litigation – Mary Tatroe

IX. ADJOURNMENT – NEXT MEETING – September 10, 2009