

**WILL COUNTY BOARD  
EXECUTIVE COMMITTEE MEETING**

**March 11, 2010**

**\*\*\*\*\* 10:35 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. Request for Approval of RFQ for Professional Consulting Services to Conduct a Comprehensive Review of the County's Group Benefits Plan and Authorization to Release to Market – Bruce Tidwell – Attached
2. Other Old Business

**V. NEW BUSINESS**

1. 9-1-1 Intergovernmental Agreement – Steve Figved – Attached
2. Replacement Hires for Sunny Hill – **NONE**
3. Replacement Hires for County Executive ICT and Purchasing Departments - Attached
4. Appointments – Attached
5. Proclamation(s)
6. Request for Assignment of Capital Projects Financing to Finance Committee – Bruce Friefeld
7. Request for Assignment of Financial Advisor to Finance Committee – Bruce Friefeld
8. 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 MARCH 18, 2010 COUNTY BOARD AGENDA**

**X. ADJOURNMENT – NEXT MEETING – April 1, 2010 at 9:30 a.m.**