

6. Request to Create Funds 309 and 409 for Bond Proceeds Debt Service – Paul Rafac – Attached –
Finance Committee
7. Request to Discuss Resolution in Support of a Veteran’s Hospital @ Silver Cross at Legislative
Committee - LeeAnn Goodson
8. Request to Approve Renewal of EMA Garage Lease – Harold Damron – Attached - Capital
Improvements & Public Health & Safety Committee(s)
9. Request to Cancel RFP for New HR/Finance System – Rita Weiss/Paul Rafac – Attached –
Executive Committee
10. Request for Distribution of Waste Management Laraway Road Host Agreement Funds to District #8
Community Groups – Frank Stewart – Reso Attached - Executive Committee
11. Request for Renewal of County Radio System’s Software Agreement with Harris Corp. (formerly
known as M/A-Com, Inc.) – Ed Bean – Attached - Executive Committee
12. Request for Approval of Workforce Incumbent Worker Training Contract for Nurses at Provena St.
Joseph Medical Center – Pat Fera – Attached Executive Committee
13. Request to Declare Various Countywide Items Surplus – Rita Weiss – Attached - Executive
Committee
14. Request to Award Bid for Household Hazardous Waste Collection – Rita Weiss – Attached -
Executive Committee
15. Request to Approve Intergovernmental Agreement with the City of Lockport to join Will County/IEPA
Medication Take Back Program – Marta Kean – Attached - Executive Committee
16. Request for Resolution Authorizing the County Executive to Apply for and Use EPA State and Tribal
Assistance Grant (STAG) for Ridgewood Phase 6 – Ron Pullman – Attached - Executive
Committee
17. Placement of Items on Public Works & Transportation Committee Agenda - List Attached

VII. ANNOUNCEMENTS BY THE CHAIRMAN

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT – NEXT MEETING – April 8, 2010