

WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

June 10, 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**
- V. NEW BUSINESS**
 1. Request to Readjust/Combine Precincts in DuPage Township – Nancy Schultz Voots – Att.
 2. Request for Renewal of Work Certified Contract for Workforce Services with Joliet Junior College – Pat Fera – Attached
 3. Request for Renewal of Career Seeker Youth Program Contract for Workforce Services with Joliet Junior College – Pat Fera – Attached
 4. Request for Renewal of Career Seeker Youth Program Contract for Workforce Services with Education Service Network – Pat Fera – Attached
 5. Request for Additional Staff Position for CDBG Grant Monitoring – Ron Pullman – Attached
 6. Request to Award Bid for Plumbing Improvements at Sunny Hill – Rita Weiss – Attached
 7. Request to Award Bid for Windows at Sunny Hill and Emco Building – Rita Weiss – Attached
 8. Request to Award Bid for Green Roof Project at County Office Building – Rita Weiss – Attached
 9. Request to Award Bid for Re-Roof Project at Emco Building – Rita Weiss – **To Be Distributed**
 10. Request for Reso Correcting Scrivener’s Error on Sheriff’s Body Armor Bid – Rita Weiss – Att.
 11. Request to Place Prevailing Wage Resolution on County Board Agenda – M. Johannsen – Att.
 12. Request to Discuss Status of IL Disaster Assistance Grant – Harold Damron – Attached

13. Request for County Executive to Negotiate and Execute an Agreement to Provide Energy Efficiency & Conservation Website Development and Maint. Services – Dean Olson – Attached
14. Request for County Executive to Negotiate and Execute an Agreement to Provide Energy Efficiency and Conservation Media Consulting Services – Dean Olson – Attached
15. Request for Discussion Re: Establishment of Will County Finance Department and the Appointment of the Will County Finance Director – Matt Ryan – Draft Reso Attached
16. Request for Approval of RFQ for Executive Branch IT Assessment – Paul Rafac – Attached –
17. Request for Discussion Relating to CAFR – Paul Rafac – Attached
18. Replacement Hires for Sunny Hill – Attached
19. Replacement Hires for Land Use and EMA Departments - Attached
20. Appointments – Attached
21. Proclamation(s)
22. 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 JUNE 17, 2010 COUNTY BOARD AGENDA

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