

**WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING**

October 14, 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. Ad Hoc Technology Committee IT Assessment Vendor Recommendation – Laurie Smith-Attached
2. Other Old Business

V. NEW BUSINESS

1. Replacement Hires for Sunny Hill – Attached
2. Appointments – Attached
3. Proclamation(s)
4. Request to Present 2010 Equal Employment Opportunity Plan – Regina Malone - Attached
5. Request to Award Toner Bid – Rita Weiss – Attached
6. Request to Award Bid for Office Cleaning at Various County Office Buildings – Rita Weiss – Attached
7. Request to Award Elevator Maintenance Bid – Rita Weiss – Attached
8. Request for Extension of Term for Board of Review – Rhonda Novak - Attached
9. Request for METRA to Present FY2011 Program and Budget at October County Board – Noe Gallardo – Attached
10. Request for RTA to Present FY2011 Budget at October County Board – Audrey MacLennan – Attached
11. 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 OCTOBER 21, 2010 COUNTY BOARD AGENDA

X. ADJOURNMENT – NEXT MEETING – November 4, 2010 at 9:30 a.m.

Posted: October 8, 2010