

WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

June 2, 2011

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: None

IV. OLD BUSINESS

1. Paratransit & Dial-A-Ride Services – RTA Grant Application – Nick Palmer - Attached
2. Other Old Business

V. NEW BUSINESS

VI. COMMITTEE ASSIGNMENT REQUESTS

1. Request to Declare James Ducker House as Historic Landmark – Amy Munro – Attached–
Land Use & Development Committee
2. Request to Appropriate Grant Funds in the County Clerk’s Budget – Nancy Schultz Voots/Judy
Wiedmeyer - Attached – Finance Committee
3. Request to Present Auditor’s Quarterly Report at June County Board Meeting - Attached –
Finance Committee
4. Request to Appropriate Reality Illinois Tobacco Grant Program Funds in Health Department Budget -
John Cicero - Attached – Finance and Public Health & Safety Committee (s)
5. Request for Transfer of Funds in Health Department Budget for Contracted Temporary Services
CMA/RN’s – John Cicero – Attached - Finance and Public Health & Safety Committee(s)
6. Request for Transfer of Funds in Health Department Budget for Contractual Physicians/Medical
Services – John Cicero – Attached - Finance and Public Health & Safety Committee(s)
7. Request to Place Discussion Re: Off-System Bridge Program on Public Works & Transportation and
Legislative Committee(s) – Bruce Friefeld - Attached
8. Request to Approve Lease Agreement with Administrative Offices of IL Courts at Will County Court
Annex (EMCO) – Nick Palmer – Attached - Executive Committee

9. Request to Renew EDACS FX Agreement for Radio System – Ed Bean – Attached –
Executive Committee
10. Request for Renewal of Workforce Services Contracts for JJC (Career Seekers and Work Readiness) and Education Service Network – Pat Fera – Attached - Executive Committee
11. Request to Place Ordinance Ascertainning Prevailing Wage Rates on the June County Board Agenda – Melissa Johannsen - Executive Committee

VII. ANNOUNCEMENTS BY THE CHAIRMAN

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT – NEXT MEETING – June 9, 2011 @ 10:35 a.m.

Posted: May 26, 2011