

# **WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING**

**November 10, 2011**

**10:00 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. City of Braidwood's Request for Assistance – Lisa Glisson – Attached
  - 2. County Board District #2 Appointment by County Executive - Attached
  - 3. Remaining Appointments by County Executive - Attached
  - 4. Sunny Hill Replacement Hires – Attached
  - 5. Highway Department and County Executive Maintenance Replacement Hires – Attached
  - 6. Proclamation(s)
  - 7. Request to Extend the Term of the Board of Review – Reso Attached
  - 8. Request to Renew New World Finance System Maintenance Agreement – Mike Shay- Attached
  - 9. Request to Declare Various Items Surplus & Authorize Disposal – Rita Weiss – Attached
  - 10. Request to Approve Refuse Contract Renewal - Rita Weiss – Attached
  - 11. Other New Business

**VI. COMMITTEE REPORTS**

1. Land Use & Development
2. Finance
3. Public Works & Transportation
4. Judicial
5. Public Health & Safety
6. Legislative & Policy
7. Capital Improvements
8. Executive Committee

**VII. ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN**

**VIII. EXECUTIVE SESSION – NECESSARY TO DISCUSS ACQUISITION OF PROPERTY**

**IX. APPROVAL OF THE NOVEMBER 17, 2011 COUNTY BOARD AGENDA**

**X. ADJOURNMENT – NEXT MEETING: December 1, 2011**

Posted: November 4, 2011