

**WILL COUNTY BOARD**  
**EXECUTIVE COMMITTEE MEETING**

**April 14, 2011**

**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: March 10, 2011**

**IV. OLD BUSINESS**

1. Paratransit and Dial-A-Ride Services in Eastern Will County Update – Nick Palmer
2. Other Old Business

**V. NEW BUSINESS**

1. University of St. Francis President Vinciguerra – Development Activities
2. Village of New Lenox Request for Commercial Benefit Based SSA – Administrator Russ Loebe – Attached
3. Early Retiree Reinsurance Program (ERRP) Update – Bruce Tidwell/Paul Rafac
4. Sunny Hill Replacement Hires – Attached
5. Request for Resolution Concurring with District #8 Recommendation for Community Groups to Receive Contributions Pursuant to the Waste Management Laraway Road Host Agreement – Denise Winfrey - Attached
6. Request to Award Bid for Chiller at Sunny Hill Nursing Home – Rita Weiss – Attached
7. Request to Renew Office Supplies Contract – Rita Weiss – Attached
8. Request to Declare Various Electronic Items Surplus - Rita Weiss – Attached
9. Request to Discuss Automated Time & Attendance Software for Sheriff's Office – Undersheriff Nowak – Attached

10. Appointments - Attached
11. Proclamation(s)
12. 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. Technology – Ad-Hoc
9. Executive Committee

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

**VIII. EXECUTIVE SESSION**

**IX. APPROVAL OF THE APRIL 21, 2011 COUNTY BOARD AGENDA**

**X. ADJOURNMENT – NEXT MEETING: May 5, 2011**

Posted: April 7, 2011