

WILL COUNTY BOARD FINANCE COMMITTEE MEETING

December 1, 2009

10:30 a.m.

County Board Committee Room
302 North Chicago Street
Joliet, IL 60432

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES: November 3, 2009

IV. OLD BUSINESS

V. NEW BUSINESS

1. Update on County Finances – Karen Hennesy – Attached
2. Request to Discuss Receipt of Rebate Check – Duffy Blackburn – Attached
3. Request to Present Auditor's Pre-Lapse Period Quarterly Report – Duffy Blackburn – Attached
4. Request to Rescind Resolution #09-307 – Transferring Appropriations within County Clerk's Budget – Attached
5. Request to Transfer Funds within ICT Budget – Mike Shay – Attached
6. Request to Authorize Cash Flow Grants to Workmen's Compensation Fund from Corporate Fund – Paul Rafac – Attached
7. Request to Transfer Cash Balances and Close Various Funds – Paul Rafac – Attached
8. Request to Abate Alternative Revenue Bonds for ADF – Paul Rafac – Attached
9. Request for Resolution Authorizing County Executive to Execute Necessary Delinquent Tax Documents – Attached
10. Other New Business

VI. ANNOUNCEMENTS BY THE CHAIRMAN

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT – NEXT MEETING – January 5, 2010