

WILL COUNTY BOARD FINANCE COMMITTEE MEETING

April 6, 2010

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: March 2, 2010

IV. OLD BUSINESS

1. JJC Foundation Default - Report from Jim Harvey/Mary Tatroe
2. Other Old Business

V. NEW BUSINESS

1. Update on County Finances – Karen Hennessy – To Be Distributed
2. Request to Provide Quarterly Report at April County Board Meeting – Will County Auditor Duffy Blackburn – Attached
3. Recovery Zone Bond Application/Guidelines – Paul Rafac – Attached
4. Capital Projects Financing – Paul Rafac
5. Financial Advisor – Paul Rafac
6. Request to Create Funds 309 and 409 for Bond Proceeds Debt Service – Paul Rafac
7. Request for Resolution Amending 2010 Budget to Accurately Reflect Changes in Real Estate Tax Revenues – Paul Rafac
8. Request to Appropriate ARRA Grant Award in Juvenile Detention Budget – Mike Costigan/Debbie Miklic – Attached
9. Request to Authorize Transfer of Appropriations to Fund Matching Grant Portion of Probation Continuum of Care Grant from IL Criminal Justice Authority – Mike Costigan/Debbie Miklic – Attached
10. Request for Transfer of Appropriations in Public Defender's Budget – Frank Astrella – Attached
11. Request for Appropriation of Grant Funds in Sheriff's Budget – Deputy Chief Romeo – Attached
12. Other New Business

VI. ANNOUNCEMENTS BY THE CHAIRMAN

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT – NEXT MEETING – May 4, 2010