

WILL COUNTY BOARD
AMENDED
FINANCE COMMITTEE MEETING

***** February 9, 2010 *****

**No sooner than 11:00 a.m. or
Immediately following Capital Improvements Committee**

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: December 1, 2009

IV. OLD BUSINESS

V. NEW BUSINESS

1. Update on County Finances – Karen Hennessy – Attached
2. 2009 Budget Clean Up – Karen Hennessy/Paul Rafac – Attached
3. 2010 Budget Amendments – Karen Hennessy/Paul Rafac - Attached
4. Discussion Re: Recovery Zone Facility Bonds Allocation Process – Paul Rafac
5. Request for Resolution Authorizing County Executive to Execute Necessary Delinquent Tax Program Documents - Attached
6. Request for Appropriation of Stimulus Funds in Health Department's Budget – Susan Olenek - Attached
7. Request for Appropriation of Donated Funds in Juvenile Drug Court Budget – Julie McCabe Sterr – Attached
8. Request for Approval of Lease for New Mail Machine (Emergency Replacement) – Rita Weiss - Attached
9. Request to Authorize State's Attorney to Review Executive Session Minutes
10. Request for Temporary Loan from County Motor Fuel Tax Fund to the County Highway Fund – Bruce Gould – Attached

Added 11. Future 9-1-1 Communications and Command Center – Steve Figved

12. Other New Business

VI. ANNOUNCEMENTS BY THE CHAIRMAN

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT – NEXT MEETING – March 2, 2010

Posted: February 5, 2010