

**SPECIAL
WILL COUNTY BOARD
FINANCE COMMITTEE MEETING**

Thursday, June 10, 2010

**Immediately following Forest Preserve Meeting
but no sooner than 10:00 a.m.**

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

AGENDA

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES: NONE**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - 1. Request to Declare JPMorgan Chase Bank as a County Depository – Pat McGuire – Attached
 - 2. Discussion Re: Offering Voluntary Furlough Plan and Voluntary Severance Plan in 2010 – Bruce Tidwell/Paul Rafac
 - 3. Request for Budget Amendments in CDBG Funds - Ron Pullman - Attached
 - 4. Other New Business
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT – NEXT MEETING – July 6, 2010**

Posted: June 3, 2010