

# WILL COUNTY BOARD FINANCE COMMITTEE MEETING

September 6, 2011

9:30 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: August 2, 2011**

### **IV. OLD BUSINESS**

1. Request for Appropriations to Fund Security for Executive Centre for Public Defender – Frank Astrella – Attached - *(Tabled at 08-02-11 Finance Committee Meeting)*
2. Outside Audit Presentation by Baker Tilly Virchow Krause, LLP – Paul Rafac
3. Other Old Business

### **V. NEW BUSINESS**

1. Request for Intent to Abate Property Taxes for Archer Wire International Corporation – John Grueling - Attached
2. Request for Transfer within the Sheriff's Corporate Budget – Deputy Chief Romeo – Attached
3. Request for Assignment of Tax Sale Certificates – Steve Weber - Attached
4. Request for Resolution Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program – Attached
5. Request to Present Auditor's Quarterly Report at September County Board Meeting – Duffy Blackburn/Cathy Pleasant
6. Request for Appropriation of Grant Funds in Health Department Budget – John Cicero – Attached
7. Authorize State's Attorney's Office to Review Executive Session Minutes and Concur with their Recommendation
8. Update on County Finances – Karen Hennessy – To Be Distributed
9. Other New Business

### **VI. ANNOUNCEMENTS BY THE CHAIRMAN**

### **VII. EXECUTIVE SESSION**

### **VIII. ADJOURNMENT – NEXT MEETING – October 4, 2011**