

**JOINT  
WILL COUNTY BOARD  
FINANCE & CAPITAL IMPROVEMENTS  
COMMITTEE MEETING**

**June 7, 2011**

**9:30 a.m.**

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

**AGENDA**

**I. ROLL CALL FINANCE COMMITTEE**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF FINANCE MINUTES: May 3, 2011**

**IV. OLD BUSINESS FINANCE**

1. Funding Request for Center for Correctional Concerns – Attached- Deputy Chief Marotta
2. Other Old Business

**V. NEW BUSINESS FINANCE**

1. Request for Approval of Temporary Loan from Corporate to Workers' Compensation – Paul Rafac – Attached
2. Request for Additional Appropriations to Fund Domestic Violence Unit Previously Funded by Grant Funds – James Glasgow/Mary Tatroe/Ken Grey - Attached
3. Request to Appropriate Grant Funds in County Clerk's Budget – Nancy Schultz Voots/Judy Wiedmeyer - Attached
4. Request to Present Auditor's Quarterly Report at July County Board Meeting
5. Request to Appropriate Reality Illinois Tobacco Grant Program Funds in Health Dept. Budget - John Cicero - Attached
6. Request for Transfer of Funds in Health Department Budget for Contracted Temporary Services CMA/RN's – John Cicero – Attached
7. Request for Transfer of Funds in Health Department Budget for Contractual Physicians/Medical Services – John Cicero – Attached
8. Update on County Finances – Karen Hennessy - Attached

**VI. ADJOURNMENT FINANCE COMMITTEE**

**VII. JOINT FINANCE & CAPITAL IMPROVEMENTS COMMITTEE**

**VIII. ROLL CALL JOINT FINANCE & CAPITAL IMPROVEMENTS COMMITTEES**

**IX. NEW BUSINESS JOINT FINANCE & CAPITAL IMPROVEMENTS COMMITTEES**

1. Will County Financial Forecast – Wells Fargo/Victor Chang
2. Other New Business

**X. ADJOURNMENT JOINT FINANCE & CAPITAL IMPROVEMENTS COMMITTEE**