

WILL COUNTY BOARD
SPECIAL
FINANCE COMMITTEE MEETING

Tuesday, October 25, 2011

9:00 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:** **September 29, 2011**
 October 4, 2011
 October 6, 2011
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - 1. CED Presentation – John Grueling – Attached (BRING THIS WITH YOU)
 - 2. 2012 Budget Review – BRING YOUR BUDGETS WITH YOU – NO COPIES AVAILABLE
 - a. Revenues
 - b. Expenditures
 - i) Funding of Other Post Employment Benefits (OPEB)
 - ii) Funding Staff Vacancies & Wage Increases
 - iii) Association/Affiliation Dues & Subscriptions
 - iv) Consultants
 - v) Other Professional Services
 - vi) Funding Additional Health Benefits Costs
 - 3. Other New Business
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT – NEXT MEETING – To Be Determined**