

**WILL COUNTY BOARD  
FINANCE COMMITTEE MEETING**

**February 7, 2012**

**\*\*\* 8:30 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: January 3, 2012**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
  1. Request for Resolution Appropriating Grant Funds in Health Department Budget – John Cicero Attached
  2. Request for Resolution Increasing Appropriations in Land Use Budget for CMAP Grant Unified Work Program Funds – Steve Lazarra - Attached
  3. Request for Resolution Increasing Appropriations in Land Use Budget for Certified Local Government Grant Funds – Brian Radner– Attached
  4. Request for Transfer of Funds in Sheriff’s Budget – Deputy Chief Romeo – Attached
  5. Request to Obtain Chicago Tank Lining Sales to Replace Lining of Hot Water Tank – Deputy Chief Romeo – Attached
  6. Request to Award RFP for ATM Machine for Treasurer’s Office – Rita Weiss/Brian McDaniel – Attached
  7. Other New Business
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT – NEXT MEETING – March 6, 2012**

Posted: February 2, 2012