

WILL COUNTY BOARD PUBLIC HEALTH & SAFETY COMMITTEE MEETING

July 9, 2009

8:30 a.m.

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

AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS BY THE CHAIRMAN

IV. APPROVAL OF MINUTES: June 11, 2009

**FYI: Board of Health Minutes May 20, 2009
WCHD Community Update Summer 2009**

V. OLD BUSINESS

VI. NEW BUSINESS

1. Request for Resolution Directing PBC to Bid Out Remainder of Sunny Hill Renovation Project & Stage Final Project Based upon Funding – Karen Sorbero – Attached
2. Request to Award Bid for Soft Goods at Sunny Hill – Rita Weiss/Karen Sorbero – Attached
3. Will County Emergency Communication and Command Center Update – Harold Damron
4. Request for Resolution Authorizing Temporary Hire for EMA – Harold Damron - Attached
5. Request for Transfer within EMA's Budget – Harold Damron - Attached
6. Sunny Hill Replacement Hire - Attached
7. Other New Business

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT – NEXT MEETING – August 13, 2009