

# **WILL COUNTY BOARD PUBLIC HEALTH & SAFETY COMMITTEE MEETING**

**November 12, 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:           October 8, 2009**
  - FYI:   Board of Health Minutes September 16, 2009**
  - Sunny Hill Status Report August 2009**
  - Sunny Hill Status Report September 2009**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
  - 1. Sunny Hill Replacement Hires – Attached
  - 2. Request to Award Bid for Exam Gloves for Sunny Hill – Rita Weiss – Attached
  - 3. Request to Award Bid for Disposable Pads, Briefs, etc. for Sunny Hill – Rita Weiss – Attached
  - 4. Request to Award Bid for Disposable Washcloths for Sunny Hill – Rita Weiss – Attached
  - 5. Request for Resolution Authorizing County Executive to Execute an Agreement with Will County Center for Community Concerns for Operation of the FY09 Illinois Disaster Assistance Program Grant – Harold Damron – Attached
  - 6. Other New Business
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT – NEXT MEETING – December 10, 2009**

Posted – November 6, 2009