

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

**February 11, 2010**

**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:           January 14, 2010**
  - FYI:   Board of Health Minutes December 16, 2009**
  - Sunny Hill Status Report December 2009**
  - Superintendent of School's Quarterly Report**
  - September to December 2009**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
  - 1. Sunny Hill Replacement Hires – Attached
  - 2. Request for Approval of Permit Agreement with State Toll Highway Authority – Ed Bean – Attached
  - 3. Request to Award Bid for Sunny Hill Pharmacy Services – Rita Weiss – Attached
  - 4. Request for Appropriation of Stimulus Funds in Health Department's Budget – Susan Olenek - Attached
  - 5. Request to Authorize State's Attorney to Review Executive Session Minutes
  - 6. 9-1-1 Report – Steve Figved
  - 7. Other New Business
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT – NEXT MEETING – March 11, 2010**