

WILL COUNTY BOARD
CAPITAL IMPROVEMENTS COMMITTEE MEETING
MINUTES

September 1, 2009

Will County Health Department, 501 Ella Avenue, Joliet
Will County Community Health Center, 1106 Neal Avenue, Joliet
Will County TB Clinic, 503 Ella Avenue, Joliet
Sunny Hill Nursing Home, 421 Doris Avenue, Joliet

10:30 a.m.

CALL TO ORDER

Mr. Maher called the meeting to order at 10:35 a.m.

ROLL CALL

Present were Members: Dralle, B. Smith, Traynere, Winfrey, and Maher.

Absent were Members: Anderson and L. Smith.

Also Present:

Present from State's Attorney's Office: Mary Tatroe.

PLEDGE OF ALLEGIANCE

Ms. Winfrey led the committee in the Pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made by Ms. Winfrey, seconded by Mrs. Dralle, to approve the minutes from the August 4, 2009 meeting. All in favor. MOTION CARRIES.

ANNOUNCEMENTS BY THE CHAIRMAN

Mr. Maher stated I have distributed the AmAudit document. I want to educate you on this process. We are being approached by several groups and we may end up doing an RFQ for this service. I would like to have this on the agenda for next meeting for discussion.

OLD BUSINESS

Update Facility Needs Analysis (Wight & Co.)

Mr. Palmer and Jason Dwyer updated the committee regarding the process for the facility needs analysis.

Other Old Business

NEW BUSINESS

Tour of the Will County Health Department, Community Health Center, TB Clinic and Sunny Hill followed.

Tour Will County Health Department

Tour Will County Community Health Center

Mr. Smith left at this juncture.

Tour Will County TB Clinic

Ms. Winfrey left at this juncture. Quorum was lost.

Tour Sunny Hill Nursing Home

ANNOUNCEMENTS BY CHAIRMAN

EXECUTIVE SESSION

ADJOURNMENT

Tour ended at 12:55 p.m.