AGENDA

INVOCATION: George Washington, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Bruce Clark

PUBLIC COMMENTARY

COMMUNICATIONS: Rebuilding Together Presentation

VACANCY APPOINTMENT

CERTIFICATES OF RECOGNITION:
- Ture Carlson 5 Years Health Department
- Tobe Fulford 5 Years Sheriff's Department
- Gary Honzik 25 Years Highway Department
- Barry Thomas 30 Years Sheriff's Department

MINUTES OF LAST MEETING: March 11, 2008

CLAIMS COMMITTEE REPORT: March, 2008

DEPARTMENT REPORTS:

COMMITTEE PRESENTATIONS AND RESOLUTIONS:
1. Consent Agenda
   a. Agreement with Maximus (37)
   b. Appointment of Patricia Wagner to the Kankakee County Historical Preservation Commission (38)
   c. Reappointment of Vennis Voges as a Trustee of the Manteno Fire Protection District (39)
   d. Reappointment of James Carter to the Kankakee River Conservancy District (40)
   e. Reappointment of Robert Glade as a Member of the Kankakee Valley Airport Authority (41)
   f. Reappointment of Paul Grzelak to the Bourbonnais Fire Protection District (42)
   g. Reappointment of Don Daake to the Ethics Commission (43)
   h. Reappointment of Martin Whalen to the Ethics Commission (44)
   i. Rhapsody Cove at Rock Creek-Subdivision, Phase 1- Final Plat (45)
   j. Kankakee County Zoning Map Amendments (46)
k. A Resolution Supporting the Right to Keep and Bear Arms (47)
l. First Time Homebuyers Down Payment Assistance Program (48)
m. Award of Bids for Public Highway Improvements (55)

2. **Community Services**
   a. Strategic Planning Session for Animal Control/Animal Welfare in Kankakee County

3. **Finance**
   a. Compensation for the County Board Chairman (49)
   b. Compensation for the Recorder of Kankakee County, IL (50)
   c. Compensation for the Coroner of Kankakee County, IL (51)
   d. Compensation for the Clerk of the Circuit Court of the Twenty-First Judicial Circuit (52)
   e. Compensation of the Auditor of Kankakee County, IL (53)
   f. Increased Per Diem for County Board Members (54)

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**
A motion to audit the per diem and adjourn this adjourned meeting of March 11, 2008, to April 8, 2008, at 9:00 a.m. at 189 East Court Street on the 4th floor conference room, Kankakee, Illinois.