

**EXECUTIVE COMMITTEE SPECIAL MEETING**

Tuesday, February 8, 2022 8:30 a.m.  
Kankakee County Administration Building  
189 East Court Street, Kankakee, Illinois  
4<sup>th</sup> Floor Board Room

**Agenda**

1. **Call to Order**
  - Roll Call
2. **Public Comment**
3. **EXECUTIVE SESSION – Employment Matter Involving Specific Employee(s) – 5ILCS 120/2(c)(2)**
4. **Resolution to Appoint County Engineer for Kankakee County**
5. **Adjournment**

**Members:** Andy Wheeler (Chairman), Todd Sirois (Vice-Chairman), Steve Liehr, Roger Hess, Patricia Polk, Carol Webber, Samuel Payton, Tinker Parker, Ray Fairfield, Antonio Carrico, John Fetherling, Chad Miller, Craig Long, Steve Hunter