

**EXECUTIVE COMMITTEE MEETING**  
Tuesday, February 22, 2022 9:00 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. **Approval of Minutes : January 25, 2022**
4. **Presentations**
5. **Legislative**
  - Approval of the 2022 Legislative Agenda
6. **Information Services – Kevin Duval**
7. **Health Department – John Bevis**
  - Monthly Report
8. **Schools – Gregg Murphy**
  - Quarterly Report of the Regional Superintendent of Schools of Iroquois and Kankakee Counties
9. **Veterans Assistance Commission – Karen Smietanski**
10. **County Administrator – Anita Speckman**
  - Monthly Update
11. **Administrative**
  - **Openings:**
    - One Opening on the Claussen Park Drainage District
    - One Opening on the Exline Creek Drainage District
    - One Opening on the McGillivray Special Drainage District
    - One Opening on the Momence Fire Protection District
    - One Opening on the Emergency Telephone System Board
    - Two Openings on the Canavan Drainage District
    - Two Openings on the Manteno No.9 Drainage District
  - **Appointments/Reappointments/Resignations**
    - Appointment of Michael Hall to the Momence Fire Protection District
    - Appointment of Bruce Paarlberg to the Regional Planning Commission
    - Reappointment of William Hem to the Bourbonnais Fire Protection District
    - Reappointment of Alyce Argyelan to the Bourbonnais Fire Protection District
11. **New Business**
  - Amending section 2-24 of the Kankakee County Code
  - Approval to Negotiate an Agreement with Wight & Company for Architect, Engineer and Construction Manager Services
  - Approval to Negotiate an Agreement with Rincon for Social Services and Grant Management
12. **Old Business**
13. **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