

EXECUTIVE COMMITTEE MEETING
Tuesday, March 22, 2022 9:00 a.m.
189 East Court Street, Kankakee, Illinois
4th Floor Board Room

Agenda

1. **Call to Order**
 - Roll Call
2. **Public Comment**
3. **Approval of Minutes : February 22, 2022**
4. **Legislative**
5. **Information Services – Kevin Duval**
 - Monthly Update
6. **Health Department – John Bevis**
 - Monthly Report
7. **Schools – Gregg Murphy**
8. **Veterans Assistance Commission – Karen Smietanski**
 - Monthly Report
9. **County Administrator – Anita Speckman**
 - Monthly Update
10. **Administrative**
 - **Appointments/Reappointments/Resignations**
 - Resignation of Steve Schultz from the Limestone Fire Protection District
 - Reappointment of Jordan Lee to the Momence Fire Protection District
 - Reappointment of Dave Horn to the Emergency Telephone System Board (ETSB 911)
 - Reappointment of Robert Dennis to the Farmland Assessment Review Committee
 - Reappointment of Peter Viall to the Farmland Assessment Review Committee
 - Appointment of Michael Gall, Jason Kingsnorth or Joey Baud to the Momence Fire Protection District
 - **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 Emergency Telephone System Board
 - One Opening on the Kankakee County Board of Review
 - One Opening on the METRO Board
 - One Opening on the Kankakee Valley Airport Authority
 - One Opening on the Kankakee County Housing Authority
 - One Opening on the Bourbonnais Fire Protection District
 - One Opening on the Cabery Fire Protection District
 - One Opening on the Grant Park Fire Protection District
 - One Opening on the Limestone Fire Protection District
 - One Opening on the Manteno Fire Protection District

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

- One Opening on Pilot Township Fire Protection District
- One Opening on the St. Anne Fire Protection District
- Two Openings on the Canavan Drainage District
- Two Openings on the Manteno No.9 Drainage District

11. New Business

12. Old Business

13. Adjournment