

EXECUTIVE COMMITTEE MEETING
Tuesday, April 26, 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 : March 22, 2022**
4. **Legislative**
 - Review of Local Government Legislation
5. **Information Services – Kevin Duval**
 - Monthly Update
6. **Health Department – John Bevis**
 - Monthly Report
7. **Schools – Gregg Murphy**
 - Quarterly Report of the Superintendent of Schools for Iroquois and Kankakee Counties
8. **Veterans Assistance Commission – Karen Smietanski**
 - Monthly Report
9. **County Administrator – Anita Speckman**
 - Monthly Update
10. **Administrative**
 - **Appointments/Reappointments/Resignations**
 - Appointment of Mark O'Connor to the Limestone Township Fire Protection District
 - Appointment of Glenn Wulff to the fill an unexpired term on the Emergency Telephone System Board
 - Appointment of Jamyce Cleggett to the Kankakee County Housing Authority
 - Reappointment of Brian Stauffenberg to the Manteno Fire Protection District
 - Reappointment of Patrick Pahl to the Grant Park Fire Protection District
 - Reappointment of Robert Casino to the Bourbonnais Fire Protection District
 - Reappointment of David Hinderliter to the River Valley Metro Mass Transit District
 - Reappointment of Kevin Buente to the McGillvray Drainage District
 - Reappointment of Kyle Kraetzer to the Kankakee Valley Airport Authority
 - **Openings:**
 - One Opening on the Claussen Park Drainage District
 - One Opening on the Exline Creek Drainage District
 - One Opening on the Cabery Fire Protection District
 - One Opening on Pilot Township Fire Protection District
 - One Opening on the St. Anne Fire Protection District
 - One Opening on the Sheriff Merit Commission (Republican)
 - One Opening on the University of Illinois Extension (Board Member)
 - One Opening on the Kankakee County Board of Health (Board Member)

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

- Two Openings on the Kankakee County Board of Health (Member-at-Large)
- Two Openings on the Kankakee River Valley Forest Preserve District Board
- Two Openings on the Canavan Drainage District
- Two Openings on the Manteno No.9 Drainage District

11. New Business

12. Old Business

13. Adjournment