

EXECUTIVE COMMITTEE MEETING

Tuesday, May 24, 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 : April 26, 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 Marc Wakat from the Kankakee County Regional Planning Commission
 - Appointment of Jerald W. Hoekstra to the Sheriff Merit Commission
 - Appointment of Dr. Edward Kent Frye to the Kankakee County Board of Health
 - Appointment of Kathryn Joan Hamblen to the Kankakee County Board of Health
 - Reappointment of Antonio Carrico to the Kankakee County Board of Health
 - Reappointment of Joe Swanson to the University of Illinois Extension
 - **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 Kankakee County Regional Planning Commission
 - 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**
 - Amending the Kankakee County Code Section 38-55 – Application and Issuance – Entertainment License

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

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