

## EXECUTIVE COMMITTEE MEETING

Tuesday, June 27, 2023 9:00 a.m.  
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 : May 23, 2023**
4. **Legislative**
5. **Information Services – Kevin Duval**
  - Monthly Update
6. **Health Department – John Bevis**
  - Monthly Update
7. **Schools – Frank Petkunas**
  - Quarterly Report of the Superintendent of School for Iroquois and Kankakee Counties
8. **Veterans Assistance Commission – Karen Smietanski**
  - Monthly Report
9. **County Administrator – Anita Speckman**
  - Monthly Update
  - 2023 Public Defender IDOR Salary Reimbursement
  - VESSA Policy Changes
10. **Administrative**
  - **Appointments/Reappointments/Resignations**
    - Reappointment of Antonio Carrico to the Kankakee County Board of Health
    - Reappointment of John Schaafsma Jr. to the St. Anne Fire Protection District
    - Appointment/Reappointment to the Kankakee County Board of Health (Members-at-Large)
      - Yvette Rose
      - Jim Johaneck
      - Neelie Panozzo
      - Rodney Gustafson
    - **Openings:**
      - One Opening on the McGillivray Special Drainage District
      - One Opening on the Kankakee River Valley Forest Preserve District Board
      - One Opening on the Cabery Area Fire Protection District
      - One Opening on the Essex Township Fire Protection District
      - Five Openings on the Kankakee County Ethics Commission
11. **New Business**
  - SAQ Agreement Extension
12. **Old Business**
13. **Adjournment**

**Members:** Andy Wheeler (Chairman), Matt Alexander-Hildebrand (Vice-Chairman), Roger Hess, Patricia Polk, Carol Webber, Tinker Parker, Ray Fairfield, Todd Sirois, Antonio Carrico, John Fetherling, Chad Miller, Craig Long, Colton Ekhoﬀ, Steve Hunter, Rosemary Foster