

EXECUTIVE COMMITTEE MEETING

Tuesday, June 28, 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 : May 24, 2022**
4. **Legislative**
5. **Information Services – Kevin Duval**
 - Monthly Update
6. **Health Department – John Bevis**
 - Monthly Report
7. **Schools – Gregg Murphy**
 - Quarterly Report of the Regional Superintendent of Schools for Iroquois and Kankakee Counties
8. **Veterans Assistance Commission – Karen Smietanski**
 - Monthly Report
9. **County Administrator – Anita Speckman**
 - Board Member Mileage Expense
 - 2022 Public Defender IDOR Salary Reimbursement
10. **Administrative**
 - **Appointments/Reappointments/Resignations**
 - Resignation of Gregg Murphy as the Regional Superintendent of Schools for Iroquois and Kankakee Counties effective July 31, 2022
 - Reappointment of David Sargeant to the Cabery Area Fire Protection District
 - Reappointment of William Surprenant to the Otto Township Fire Protection District
 - **Openings:**
 - One Opening on the Claussen Park Drainage District
 - One Opening on the Exline Creek Drainage District
 - One Opening on Pilot Township Fire Protection District
 - One Opening on the St. Anne Fire Protection District
 - One Opening on the Kankakee County Historic Preservation 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
 - Six Openings on the Kankakee County Regional Planning Commission
11. **New Business**
 - Authorizing the County Board Chairman or his Representative to Sign an Animal Control Intergovernmental Agreement with Grant Park
 - Selection of Election Judges for Kankakee County
 - Township Boundary Changes

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