

**EXECUTIVE COMMITTEE MEETING**

Tuesday, July 26, 2022 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 : June 28, 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**
    - Appointment of John M. Schaafsma to the St. Anne Fire Protection District
    - Appointment of Colton Ekhoﬀ to the Kankakee County Regional Planning Commission
  - **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
    - 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**
  - Holidays to be Observed by the Offices of Kankakee County for Calendar Year 2023
  - Approval of the Kankakee Regional Land Bank Services Agreement through November 2024
12. **Old Business**
13. **Adjournment**

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