

EXECUTIVE COMMITTEE MEETING
Tuesday, August 22, 2023 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 : June 27, 2023**
4. **Legislative**
5. **Information Services – Kevin Duval**
 - Monthly Update
6. **Health Department – John Bevis**
 - Monthly Update
7. **Schools – Frank Petkunas**
8. **Veterans Assistance Commission – Karen Smietanski**
 - Monthly Report
9. **County Administrator – Anita Speckman**
 - Monthly Update
10. **Administrative**
 - **Appointments/Reappointments/Resignations**
 - Reappointment of Carol Webber to the Animal Welfare Advisory Committee
 - Openings:**
 - One Opening on the McGillivray Special Drainage District
 - One Opening on the Cabery Area Fire Protection District
 - One Opening on the Kankakee County Housing Authority
 - One Opening on the Animal Welfare Advisory Committee (veterinarian)
 - One Opening on the B.M. Lewis Drainage District
 - One Opening on the Canavan Drainage District
 - One Opening on the Claussen Park Drainage District
 - One Opening on the Exline Creek Drainage District
 - One Opening on the Gar Creek Drainage District
 - One Opening on the Little Beaver Special Drainage District
 - One Opening on the Manteno Drainage District No. 9
 - One Opening on the Minnie Creek Drainage District
 - One Opening on the Momence and Yellowhead Drainage District No. 1
 - One Opening on the Raymond Drainage District
 - One Opening on the Snake Creek Drainage District
 - One Opening on the Snake Creek Drainage District
 - One Opening on the Yellowhead & Washington Union Drainage District No. 2
 - Two Openings on the Union Drainage District No. 2

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

- Two Openings on the Rockville Drainage District No. 1
- Two Openings on the Momence-Pembroke Union Drainage District No. 1
- Two Openings on the Kankakee County Public Building Commission
- Five Openings on the Sheriff Merit Commission
- Six Openings on the Animal Welfare Advisory Committee

11. New Business

- Provision of Insurance Addendum to Intergovernmental Agreement between County of Kankakee and the Kankakee Regional Land Bank

12. Old Business

13. Adjournment

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