

EXECUTIVE COMMITTEE MEETING
Tuesday, August 23, 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 : July 26, 2022**
4. **Legislative**
5. **Information Services – Kevin Duval**
 - Monthly Update
6. **Health Department – John Bevis**
 - Monthly Update
7. **Schools – Gregg Murphy**
8. **Veterans Assistance Commission – Karen Smietanski**
 - Monthly Report
9. **County Administrator – Anita Speckman**
 - Monthly Update
10. **Administrative**
 - **Appointments/Reappointments/Resignations**
 - Reappointment of Amy Ciaccio-Jarvis to the Kankakee River Valley Forest Preserve District Board
 - Reappointment of Ralph Mercier to the St. Anne Fire Protection District Board
 - **Openings:**
 - One Opening on Pilot Township Fire Protection District
 - One Opening on the Animal Welfare Advisory Committee (Veterinarian)
 - One Opening on the B.M. Lewis Drainage District
 - One Opening on the Claussen Park Drainage District
 - One Opening on the Canavan Drainage District
 - One Opening on the Joe Benes Drainage District
 - One Opening on the Little Beaver Special Drainage District
 - One Opening on the Momence-Pembroke Union Drainage District No. 1
 - One Opening on the Momence and Yellowhead Drainage District No. 1
 - One Opening on the Rockville Drainage District
 - One Opening on the Yellowhead & Washington Union Drainage District No. 2
 - Two Openings on the Exline Creek Drainage District
 - Two Openings on the Gar Creek Drainage District
 - Two Openings on the Grinnell Special Drainage District
 - Two Openings on the Manteno Drainage District No. 3
 - Two Openings on the McGillivray Special Drainage District
 - Two Openings on the Raymond Drainage District
 - Three Openings on the Baker Creek Drainage District
 - Six Openings on the Kankakee County Regional Planning Commission

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

11. New Business

12. Old Business

13. Adjournment

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