

## EXECUTIVE COMMITTEE MEETING

Tuesday, September 26, 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 : August 22, 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**
    - Resignation of Larry Leriger from the Union Drainage District No. 2 of the Towns of Ganeer and Momence
    - Appointment of Martin Graf to the Union Drainage District No. 2 of the Towns of Ganeer and Momence
    - Appointment of Kole Kamman to the Spring Creek Drainage District
    - Appointment of Tomika A. Talley to the Kankakee County Housing Authority
    - Reappointment of Grant VanVoorst to the Kankakee County Sheriff Merit Commission
    - Reappointment of Hollice Clark to the Kankakee County Sheriff Merit Commission
    - Reappointment of Jerald Hoekstra to the Kankakee County Sheriff Merit Commission
    - Reappointment of Lisa Dugan to the Kankakee County Sheriff Merit Commission
    - Reappointment of Craig Schaafsma to the Claussen Park Drainage District
    - Reappointment of John Keigher to the Rockville Drainage District No. 1
    - Reappointment of Ronald Beaver to the Rockville Drainage District No. 1
    - Reappointment of Robert Schurman to the Momence-Pembroke Union Drainage District No. 1
    - Reappointment of Richard Hansen to the Minnie Creek Drainage District
    - Reappointment of Michael Lambert to the Exline Creek Drainage District
    - Reappointment of Mark Chapman to the Raymond Drainage District
    - Reappointment of Tony Langlois to the Canavan Drainage District
    - Reappointment of Jeff O'Connor to the Gar Creek Drainage District
    - Reappointment of Donald Shipp to the Manteno Drainage District No. 9

**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, Craig Long, Colton Ekhoﬀ, Steve Hunter, Rosemary Foster

- Reappointment of Jerald Hoekstra to the Little Beaver Special Drainage District
- Reappointment of Keith Zelhart to the Snake Creek Drainage District
- Reappointment of Nina Epstein to the Kankakee County Public Building Commission
- Reappointment of Tinker Parker to the Animal Welfare Advisory Committee
- Reappointment of Christy Slaby to the Animal Welfare Advisory Committee
- Reappointment of Abigail Smith to the Animal Welfare Advisory Committee
- Appointment or Reappointment to the Yellowhead & Washington Union Drainage District No. 2
  - Gerald Thiesen (Reappointment)
  - Gerald Warn (Appointment)

**Openings:**

- One Opening on the McGillivray Special Drainage District
- One Opening on the Cabery Area 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 Momence and Yellowhead Drainage District No. 1
- One Opening on the Sheriff Merit Commission
- One Opening on the Momence-Pembroke Union Drainage District No. 1
- One Opening on the Kankakee County Public Building Commission
- One Opening on the Union Drainage District No. 2
- Three Openings on the Animal Welfare Advisory Committee

**11. New Business**

- Holidays to be Observed by the Offices of Kankakee County for Calendar Year 2024
- Updating Teen Court Fund to the Masai Justice Project
- Changes to Section 6-3(3) of the Kankakee County Code

**12. Old Business**

**13. Adjournment**

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