

EXECUTIVE COMMITTEE MEETING

Tuesday, September 27, 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 : August 23, 2022**
4. **Legislative**
5. **Information Services – Kevin Duval**
 - Monthly Update
6. **Health Department – John Bevis**
 - Monthly Update
7. **Schools – Frank Petkunas**
 - Quarterly Report of the Iroquois Kankakee Regional Superintendent of Schools
8. **Veterans Assistance Commission – Karen Smietanski**
 - Monthly Report
9. **Finance – Steve McCarty**
 - Discussion of 55 ILCS 5/5-2006 for VAC
10. **County Administrator – Anita Speckman**
 - Monthly Update
11. **Administrative**
 - **Appointments/Reappointments/Resignations**
 - Reappointment of Harold McQueen to the Manteno Drainage District No. 3
 - Reappointment of John Gricius to the Grinnell Special Drainage District
 - Reappointment of David Wulff to the Grinnell Special Drainage District
 - Reappointment of Orville Joe Denault to the Gar Creek Drainage District
 - Reappointment of Keith Yohnka to the Baker Creek Drainage District
 - Reappointment of Jude Pommier to the Baker Creek Drainage District
 - Reappointment of David Kohl to the Canavan Drainage District
 - Reappointment of Roger Keigher to the Rockville Drainage District #1
 - Reappointment of Nicholas Saathoff to the BM Lewis Drainage District
 - Reappointment of Paul DeGroot to the Claussen Park Drainage District
 - Reappointment of Gerald Wagner to the Raymond Drainage District
 - Reappointment of Jason O'Connor to the Raymond Drainage District
 - Reappointment of Mark O'Connor to the Joe Benes Drainage District
 - Reappointment of Tom DeYoung to the Little Beaver Special Drainage District
 - Reappointment of Mark Provost to the Exline Creek Drainage District
 - Reappointment of Roger Blanchette to the Exline Creek Drainage District
 - Reappointment of Leroy Bauer to the McGillivray Drainage District
 - Reappointment of Steven Engelking to the Yellowhead & Washington Union Drainage District No.2

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

- Reappointment of Brian Grob to the Pilot Township Fire Protection District
- Reappointment of Dennis Bonvallet to the St. Anne Fire Protection District
- Reappointment of Ande Wegner to the Animal Welfare Advisory Committee
- Appointment of Ira Sneed to the Regional Planning Commission

- **Openings:**
- 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 Gar Creek Drainage District
- One Opening on the Manteno Drainage District No. 3
- One Opening on the McGillivray Special Drainage District
- One Opening on the Baker Creek Drainage District
- One Opening on the Kankakee River Conservancy District

11. New Business

12. Old Business

13. Adjournment