

EXECUTIVE COMMITTEE MEETING
Tuesday, October 24, 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 : September 26, 2023**
4. **Legislative**
5. **Information Services – Kevin Duval**
 - Monthly Update
6. **Health Department – John Bevis**
 - Monthly Update
7. **Schools – Frank Petkunas**
 - Quarterly Report of the Superintendent of Schools for Iroquois and Kankakee Counties
8. **Veterans Assistance Commission – Karen Smietanski**
 - Monthly Report
9. **County Administrator – Anita Speckman**
 - Monthly Update
10. **Administrative**
 - **Appointments/Reappointments/Resignations**
 - Appointment of Dan Salkeld to the Kankakee County Sheriff Merit Commission
 - Appointment of Dr. Diane Fedrow as Veterinarian for the Animal Welfare Advisory Committee
 - Appointment of Michele Crecy to the Animal Welfare Advisory Committee
 - Reappointment of Dennis Johnson to the Momence and Yellowhead Drainage District No. 1
 - Openings:**
 - One Opening on the McGillivray Special Drainage District
 - One Opening on the Cabery Area Fire Protection District
 - One Opening on the Essex Township Fire Protection District
 - One Opening on the B.M. Lewis Drainage District
 - 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
 - Two Openings on the Animal Welfare Advisory Committee
11. **New Business**
 - Kankakee County Apparel Shop
12. **Old Business**
13. **Adjournment**

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