

EXECUTIVE COMMITTEE MEETING
Tuesday, October 25, 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 : September 27, 2022**
4. **Resolution Calling for the Suspension of Safe-T Act Implementation**
5. **Legislative**
6. **Information Services – Kevin Duval**
 - Monthly Update
7. **Health Department – John Bevis**
 - Monthly Update
 - Presentation of Kankakee County Health Department Services
8. **Schools – Frank Petkunas**
9. **Veterans Assistance Commission – Karen Smietanski**
 - Monthly Report
10. **County Administrator – Anita Speckman**
 - Monthly Update
11. **Administrative**
 - **Appointments/Reappointments/Resignations**
 - Reappointment of Dennis Schafer to the Baker Creek Drainage District
 - Reappointment of Steven Engelking to the Kankakee River Conservancy District
 - Reappointment of Dennis J. O'Connor to the Gar Creek Drainage District

 - **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 Manteno Drainage District No. 3
 - One Opening on the McGillivray Special Drainage District
11. **New Business**
 - Declaring Equipment as Surplus- Kankakee County Courts
12. **Old Business**
 - Approval to Negotiate with Tyler Technologies and Jano for the Court Management System
13. **Adjournment**

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, Rosemary Foster