

EXECUTIVE COMMITTEE MEETING
Tuesday, November 22, 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 : October 25, 2022**
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 Mark O'Connor from the Limestone Fire Protections District
 - Appointment of Steven D. Schultz to the Limestone Fire Protection District
 - Reappointment of Jaeson Munion to the Momence-Pembroke Union Drainage District No. 1

 - **Openings:**
 - 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 State's Attorney Office
 - Authorizing the County Board Chairman to sign an Agreement with Belson Steel for E-Waste
 - Update to Section 2-475 of the Kankakee County Code
 - Update to Section 2-62 of the Kankakee County Code
 - Release of Social Programming Grants – Rincon Family Services
12. **Old Business**
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