

Executive
Committee Meeting
March 28, 2023

MINUTES

Members Present

Mr. Hess, Ms. Polk, Ms. Webber, Mr. Fairfield, Mr. Ekhoﬀ, Mr. Carrico, Mr. Fetherling, Mr. Miller, Mr. Long, Mr. Hunter, Ms. Foster, Mr. Wheeler and Mr. Alexander-Hildebrand
Mr. Wheeler was present by Zoom.

Members Absent

Mr. Sirois and Ms. Parker

In Attendance

Department Heads

Anita Speckman, Kevin Duval, John Coghlan, John Bevis and Theresa Goudie

Media

Present

Call to Order

The meeting was called to order by the County Board Vice-Chairman, Mr. Alexander-Hildebrand, at 9:00 a.m. Quorum present.

Quorum was present.

Public Comment - None

Approval of Minutes: February 28, 2023

Mr. Ekhoﬀ made a motion to approve the minutes and Mr. Fetherling seconded. Motion carried with a voice vote.

Legislative

Information Services – Kevin Duval

Mr. Duval provided an update to the committee and spoke about the projects at the courthouse with Tyler Technologies.

Health Department – John Bevis

Mr. Bevis reviewed the report with the committee.
Discussions were held.

Schools – Frank Petkunas

- Quarterly Report of the Iroquois Kankakee Regional Superintendent of Schools

Mr. Miller made a motion to approve, and Mr. Fairfield seconded it. Motion carried with a voice vote.

Mr. Petkunas provided the committee with an update and overview of different projects at the schools.

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Veterans Assistance Commission – Karen Smietanski

- Monthly Report

Ms. Smietanski was not present.

Mr. Fetherling made a motion to accept the report, and Mr. Long seconded it. Motion carried with a voice vote.

County Administrator’s Report – Anita Speckman

Monthly Update

Ms. Speckman was present at the meeting. Ms. Speckman advised there were currently 16 openings at the county. Ms. Speckman gave an update on various trainings being planned.

Administration

Appointments/Reappointments/Resignations

- Appointment of Christopher Clark to the Kankakee County Board of Examiners and Appeals
- Reappointment of Mike Ruble to the Kankakee River Conservancy District
- Reappointment of Douglas Gray to the Farmland Assessment Review Committee
- Reappointment of Rende O. Langlois to the Kankakee Valley Airport Authority

Mr. Wheeler reviewed the appointments and reappointments with the committee. There were no questions.

Mr. Long made a motion to combine and approve, and Mr. Fetherling seconded it. Motion carried with a voice vote.

Openings:

Mr. Wheeler read the openings to the committee.

- **Openings:**
- One Opening on the McGillivray Special Drainage District
- One Opening on the Kankakee County Convention and Visitors Bureau
- One Opening on the Kankakee River Valley Forest Preserve District Board
- One Opening on the University of Illinois Extension
- One Opening on the Cabery Area Fire Protection District
- One Opening on the Essex Township Fire Protection District
- One Opening on the Grant Park Fire Protection District
- One Opening on the Greater Momence Fire Protection District
- One Opening on the Limestone Fire Protection District
- One Opening on the Manteno Community Fire Protection District
- One Opening on the Otto Township Fire Protection District
- One Opening on the St. Anne Fire Protection District
- Two Openings on Bourbonnais Fire Protection District
- Two Openings on the Kankakee County Board of Review
- Five Openings on the Kankakee County Ethics Commission

New Business

- 2022 ARPA Report Q&A

The report will be moved to the full county board meeting on April 11.

Old Business

Mr. Miller spoke regarding the resolution to support Agriculture in Kankakee County.

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Adjournment

Mr. Fetherling made a motion to adjourn the meeting at 9:16 a.m., and Mr. Hess seconded it. Motion carried with a voice vote.

Matt Alexander-Hildebrand, Vice-Chairman
Kelly Bylak, Executive Coordinator

https://www.youtube.com/watch?v=87zquqsN_6k&list=PLuh0leyRukQQZ7kOxorgYLnUF0nDA2ag0