

# CLAIMS COMMITTEE MEETING

Friday, December 10, 2004 at 9:00 a.m.

Kankakee County Administration  
189 East Court Street, Kankakee, Illinois  
Fourth Floor Conference Room

## Agenda Items

1. Call to Order
  - a. Roll Call
2. Public Comment
3. Approval of Minutes – November 5, 2004
4. Highway Claims
5. General/Special Funds
6. County Board Payroll
7. Old Business
8. New Business
9. Adjournment

**Members:** Duane Bertrand (Chairman), Steve Liehr (Vice-Chairman) Ruth Barber, Larry Gibbs, Frances Jackson, Ralph Marcotte and Jamie Romein.