

**EXECUTIVE
COMMITTEE MEETING**

Thursday, October 24, 2013, 9:00 a.m.
Kankakee County Administration
189 East Court Street, Kankakee, Illinois
Fourth Floor Conference Room

Agenda Items

1. Call to Order
 - Roll Call
2. Public Comment
3. Approval of Minutes – September 26, 2013
4. Presentations
5. Legislative
6. Information Services
7. Health Department
8. Schools
9. Veterans Assistance Commission
 - Monthly Reports
10. Personnel/HR Issues
11. Administrative Issues
 - a. Reappointments/Appointments
 - Reappointment of George Searles to the K3 County Public Building Commission
 - b. Resolutions
 - Declare Sheriff's Department Equipment Surplus
12. Other Business
 - Bid Opening on Coroner's Vehicle
13. Old Business/New Business
14. Adjournment

Members: Mike Bossert (Chairman), Roger Hess (Vice-Chair), Stanley James, Mike LaGessee, Chris Tholen ,Matt Whitis, Jim Stauffenberg, Jim Tripp, Jim Vickery, Bill Olthoff, Mike Mulcahy, Pat McConnell and George Washington