

**EXECUTIVE
COMMITTEE MEETING**

Friday, December 27, 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 – October 24, 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. Appointments
 - Appointment to the Kankakee River Conservancy District
 - b. Openings
 - One Opening on the Snake Creek Drainage District
12. Other Business
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