

**EXECUTIVE
COMMITTEE MEETING**

Tuesday, February 27, 2018, 9:00 a.m.
Kankakee County Administration
189 East Court Street, Kankakee, Illinois
Fourth Floor Board Room

Agenda

1. **Call to Order**
 - **Roll Call**
2. **Public Comment**
3. **Presentations**
4. **Approval of Minutes: January 23, 2018**
5. **Legislative – Steve Liehr**
6. **Appointment**
7. **Information Services – Kevin Duval**
8. **Health Department – John Bevis**
 - **Recent Flooding Issues – Private Wells**
9. **Schools – Dr. Gregg Murphy**
10. **Veterans Assistance Commission**
 - **Monthly Reports**
11. **Personnel/HR Issues**
12. **Administrative Issues**
 - **Resignations/Appointments/Reappointments:**
 - ✓ **Resignation of Robert Glade from the Kankakee Valley Airport Authority**
 - ✓ **Appointment of J. Bruce Clark to the Kankakee County Public Building Commission**
 - ✓ **Appointment of Nina Epstein to the Kankakee County Public Building Commission**
 - ✓ **Appointment of Bill Batkiewicz to the Board of Examiners & Appeals (Plumber)**
 - ✓ **Appointment of Rende O. Langlois to the Kankakee Valley Airport Authority**
 - ✓ **Reappointment of Peter Viall to the Kankakee County Farmland Assessment Review Committee**
 - ✓ **Reappointment of Michael Bourgeois to the Kankakee County Farmland Assessment Review Committee**
 - ✓ **Reappointment of William Warburton to the Board of Examiners & Appeals (Residential Contractor)**

Members: Andrew Wheeler (Chairman), Steve Liehr (Vice-Chairman), Jim Tripp, George Washington, Jr., Mike LaGessee, Jim Vickery, Bill Olthoff, Roger Hess, Pat McConnell, Jim Skutt, Robert Snipes, Jim Byrne, Todd Sirois, and Carol Webber

➤ **Openings:**

- ✓ **One Opening on the Kankakee County Regional Planning Commission**
- ✓ **One Opening on Board of Examiners & Appeals (Commercial Contractor)**
- ✓ **One Opening on the Joe Benes Drainage District**
- ✓ **One Opening on the Manteno Drainage District No. 3**
- ✓ **One Opening on the Manteno #9 Drainage District**

13. Other Business

- **Job Description for Maintenance Director**
- **Job Description for County Administrator**

14. Information

15. Old Business/New Business

- **Repeal of Resolution #1994-000019 Interfund Loan Procedure and Authority**
- **Background Check for New Hires**
- **Kankakee Women's Club Plaque for Three County Governors**
- **Paylocity Issues - Sheriff**

16. Adjournment