

EXECUTIVE COMMITTEE MEETING

Thursday, August 29, 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 – July 25, 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
 - Reappointment of Leroy Bauer to the McGillivray Special Drainage District
 - Reappointment of John Gricius to the Grinnell Special Drainage District
 - Reappointment of David Kohl to the Canavan Drainage District
 - Reappointment of Roger Keigher to the Rockville Drainage District #1
 - Reappointment of Jason O'Connor to the Raymond Drainage District
 - Reappointment of Steven M. Engelking to the Yellowhead & Washington Union Drainage District #2
 - Reappointment of Elwood Line to the Momence & Yellowhead Drainage District #1
 - Reappointment of Leo Dumas to the Raymond Drainage District
 - Reappointment of Ronald Blanchette to the Exline Creek Drainage District
 - Reappointment of John Surprenant to the Minnie Creek Drainage District
 - Reappointment of Gerald Wagner to the Raymond Drainage District
 - Reappointment of Dennis O'Connor to the Gar Creek Drainage District
 - b. Openings
 - One Opening on the Kankakee River Conservancy District
12. Information Items
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