ADMINISTRATION-VAC-LEGISLATIVE COMMITTEE MEETING

Tuesday, May 4, 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 – April 6, 2004

4. VAC: Richard Campbell
   a. Township Report

5. Executive Session: 5ILCS 120/2(c)(3)
   a. Interviews for opening on the Limestone Fire Protection District
      ▪ Myron Diefenbach
      ▪ Jeannine Wulff

6. Ethics Ordinance

7. Administration Building Security

8. Liquor License Report

9. A+ Education

10. Language for responsible bidder

11. Resolution: Mental Health Month Proclamation – May 2004

12. Legislative: Ed Meents

13. Appointment to the following board:
   a. Carla Allison Miller – Kankakee River Conservancy District

14. Re-appointments to the following boards:
   a. Robert Casino – Bourbonnais Fire Protection District
   b. David Sargeant – Cabery Area Fire Protection District
   c. Gregory Hamann – Grant Park Fire Protection District
   d. Leonard Tomaski – Greater Momence Fire Protection District

Members: Karl Kruse (Chairman), Pam Lee (Vice-Chairman), Ruth Barber, Doug Graves, Stanley James, Ed Meents, Ralph Marcotte, Sam Nicholas and Leo Whitten.
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e. Adrien Raymond – Kankakee Township Fire Protection District  
f. Gerald Benge – Manteno Community Fire Protection District  
g. William Surprenant – Otto Township Fire Protection District  
h. Brian Grob – Pilot Township Fire Protection District  
i. Allen Klepk – Little Beaver Special Drainage District  
j. Steve Beatty – Kankakee County Board of Review  
k. Andrew Pristach – Zoning Board of Appeals  
l. Dale Pallissard – Farmland Assessment Review Committee  
m. Peter Viall – Farmland Assessment Review Committee

15. Old Business

16. New Business
- 4 openings for the Kankakee County Board of Health - 3 members at large and a dentist  
- 1 opening for the Kankakee River Valley Forest Preserve District  
- 7 openings for the Sun River Terrace Library Board  
- 1 opening on the Will-Kankakee Regional Development Authority

17. Adjournment