



WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.
JOLIET, IL 60432

SEPTEMBER 13, 2018

County Board Committee Room

Board Agenda Setting Meeting

10:00 AM

- I. CALL TO ORDER / ROLL CALL
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. APPROVAL OF MINUTES
- IV. OLD BUSINESS
- V. OTHER OLD BUSINESS
- VI. NEW BUSINESS
 1. Adoption of Successor Collective Bargaining Agreements between the County of Will and AFSCME Council 31 Local 1028 for Registered Nurses at Sunny Hill Nursing Home
(Bruce Tidwell)
 2. Authorizing the County Executive to Execute the Updated Title VI Program
(Wendie Garlich)
 3. Awarding Bid for Communication Headsets for Sheriff's SWAT
(Rita Weiss)
 4. Declaring Various Equipment Surplus and Authorizing Disposal
(Rita Weiss)
 5. Replacement Hire for Supervisor of Assessments Office
(Rhonda R. Novak)
 6. Replacement Hire for Sunny Hill Nursing Home - Assistant Administrator
(Becky Haldorson)
 7. Replacement Hires for Sunny Hill Nursing Home
(Bruce Tidwell)
 8. Proclamation(s)
 9. Appointment(s) by the County Executive
 1. September 2018 Appointments to Boards and Commissions
(County Executive)
- VII. OTHER NEW BUSINESS
- VIII. REQUEST FOR STATE'S ATTORNEY'S OPINION
- IX. COMMITTEE REPORTS

1. Land Use & Development
 2. Finance
 3. Public Works & Transportation
 4. Judicial
 5. Public Health & Safety
 6. Legislative & Policy
 7. Capital Improvements
 8. Executive
- X. PUBLIC COMMENT
- XI. CHAIRMAN'S REPORT / ANNOUNCEMENTS
- XII. EXECUTIVE SESSION
1. Labor Negotiations
 2. Land Acquisition
 3. Pending or Imminent Litigation
 4. Personnel
- XIII. APPROVAL OF THE COUNTY BOARD AGENDA
1. Approval of County Board Agenda
(Information)
- XIV. ADJOURNMENT
- NEXT MEETING - OCTOBER 4, 2018