

A G E N D A

INVOCATION: Matt Whitis, Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Bruce Clark

PUBLIC COMMENTARY

COMMUNICATIONS

- **Proclaiming April 2015 as Child Abuse Prevention Month**
- **Retirement/Resignation Letter – Mark Frechette, Kankakee County Treasurer**

PRESENTATIONS

- **Northern Illinois Food Bank**

VACANCY APPOINTMENT

CERTIFICATES OF RECOGNITION

Lisa D. Taylor	10 Years	Sheriff's Department
Leland E. Dyer	10 Years	Sheriff's Department
Cornell L. Grant	10 Years	Sheriff's Department
Lorita D. Harris	10 Years	Sheriff's Department
Nicholas L. Riley	10 Years	Sheriff's Department
Kraig P. Horstmann	15 Years	Sheriff's Department
Scott M. Allen	15 Years	Sheriff's Department
Teresa Lanie	20 Years	Sheriff's Department
Paula J. Spaulding	20 Years	Circuit Clerk's Office

MINUTES OF LAST MEETING: March 10, 2015

CLAIMS COMMITTEE REPORT: February Claims

DEPARTMENT REPORTS:

1. County Collector's Monthly Report for February, 2015
2. County Treasurer's Monthly Report for February, 2015
3. Coroner's Monthly Report for February, 2015
4. Coroner's Monthly Receipt of Money for February, 2015
5. Circuit Clerk's Monthly Report for February, 2015
6. Recorder of Deeds Monthly Report for February, 2015
7. County Clerk's Monthly Report for February, 2015
8. Animal Control Monthly Report for February, 2015
9. Monthly Building Report for February, 2015
10. Monthly Resolutions for March, 2015

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. Consent Agenda

- Award of Bids for Public Highway Improvements (29)
- Reappointment of Paula Jacobi to the Kankakee Valley Airport Authority (30)

- Reappointment of Alice Argyelan to the Will-Kankakee Regional Development Authority (31)
- Reappointment of David Peters to the Manteno Community Fire Protection District Board (32)
- Reappointment of George Dvorak to the Essex Township Fire Protection District Board (33)
- Reappointment of Patrick O'Brien to the Essex Township Fire Protection District Board (34)
- Reappointment of Richard Adams to the Otto Township Fire Protection District Board (35)
- Reappointment of Randy Myers to the Bourbonnais Fire Protection District Board (36)
- Reappointment of David Horn to the Greater Momence Fire Protection District Board (37)
- Reappointment of Mose Arseneau, Jr. to the Kankakee Township Fire Protection District Board (38)
- Reappointment of Lyle Coffman to the Limestone Fire Protection District Board (39)
- Reappointment of Paul Kroll to the Pilot Township Fire Protection District Board (40)
- Appointment of Dennis Martin to the Grant Park Fire Protection Board (41)
- BOE Case #15-01; Kankakee County Code Chapter 105, Buildings & Building Regulations Amendments (42)

OTHER BUSINESS

- Review/Revision of County Solid Waste Plan
- Openings
 - Two Opening on the Kankakee County Board of Review
 - Four Openings on the Kankakee County Board of Health
 - One Opening on the Kankakee County Convention & Visitors Bureau
 - One Opening on the Kankakee River Valley Forest Preserve District Board

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT