

EXECUTIVE COMMITTEE MEETING

Tuesday, March 28, 2023 9:00 a.m.
189 East Court Street, Kankakee, Illinois
4th Floor Board Room

Agenda

1. **Call to Order**
 - Roll Call
2. **Public Comment**
3. **Approval of Minutes : February 28, 2023**
4. **Legislative**
5. **Information Services – Kevin Duval**
 - Monthly Update
6. **Health Department – John Bevis**
 - Monthly Update
7. **Schools – Frank Petkunas**
 - Quarterly Report of the Iroquois-Kankakee Regional Superintendent of Schools
8. **Veterans Assistance Commission – Karen Smietanski**
 - Monthly Report
9. **County Administrator – Anita Speckman**
 - Monthly Update
10. **Administrative**
 - **Appointments/Reappointments/Resignations**
 - Appointment of Christopher Clark to the Kankakee County Board of Examiners and Appeals
 - Reappointment of Mike Ruble to the Kankakee River Conservancy District
 - Reappointment of Douglas Gray to the Farmland Assessment Review Committee
 - Reappointment of Rende O. Langlois to the Kankakee Valley Airport Authority
 - **Openings:**
 - One Opening on the McGillivray Special Drainage District
 - One Opening on the Kankakee County Convention and Visitors Bureau
 - One Opening on the Kankakee River Valley Forest Preserve District Board
 - One Opening on the University of Illinois Extension
 - One Opening on the Cabery Area Fire Protection District
 - One Opening on the Essex Township Fire Protection District
 - One Opening on the Grant Park Fire Protection District
 - One Opening on the Greater Momence Fire Protection District
 - One Opening on the Limestone Fire Protection District
 - One Opening on the Manteno Community Fire Protection District
 - One Opening on the Otto Township Fire Protection District
 - One Opening on the St. Anne Fire Protection District
 - Two Openings on Bourbonnais Fire Protection District
 - Two Openings on the Kankakee County Board of Review
 - Five Openings on the Kankakee County Ethics Commission

Members: Andy Wheeler (Chairman), Matt Alexander-Hildebrand (Vice-Chairman), Roger Hess, Patricia Polk, Carol Webber, Tinker Parker, Ray Fairfield, Todd Sirois, Antonio Carrico, John Fetherling, Chad Miller, Craig Long, Colton Ekhoﬀ, Steve Hunter, Rosemary Foster

11. New Business

- 2022 ARPA Report Q&A

12. Old Business

13. Adjournment

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