

EXECUTIVE COMMITTEE MEETING

Tuesday, May 23, 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 : April 25, 2023**
4. **Legislative**
5. **Information Services – Kevin Duval**
 - Monthly Update
6. **Health Department – John Bevis**
 - Monthly Update
7. **Schools – Frank Petkunas**
8. **Veterans Assistance Commission – Karen Smietanski**
 - Monthly Report
9. **County Administrator – Anita Speckman**
 - Monthly Update
10. **Administrative**
 - **Appointments/Reappointments/Resignations**
 - Reappointment of Joey Baud to the Greater Momence Fire Protection District
 - Reappointment of Duane Hull to the Otto Township Fire Protection District
 - Reappointment of Paul Grzelak to the Bourbonnais Fire Protection District
 - Reappointment of Alyce Argyelan to the Bourbonnais Fire Protection District
 - Reappointment of Joseph Kane to the Board of Review
 - Reappointment of Mark Kaner to the Board of Review
 - Reappointment of Joe Swanson to the University of Illinois Extension
 - Reappointment of Lori Gadbois to the Kankakee County Convention and Visitors Bureau
 - **Openings:**
 - One Opening on the McGillivray Special Drainage District
 - One Opening on the Kankakee River Valley Forest Preserve District Board
 - One Opening on the Cabery Area Fire Protection District
 - One Opening on the Essex Township Fire Protection District
 - One Opening on the St. Anne Fire Protection District
 - One Opening on the Kankakee County Board of Health (County Board Member)
 - Three Openings on the Kankakee County Board of Health (Members at Large)
 - Five Openings on the Kankakee County Ethics Commission
11. **New Business**
12. **Old Business**
13. **Adjournment**

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