

EXECUTIVE COMMITTEE MEETING
Tuesday, January 24, 2023 9:30 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 : December 20, 2022**
4. **Legislative**
5. **Information Services – Kevin Duval**
 - Monthly Update
6. **Health Department – John Bevis**
 - Monthly Update
7. **Schools – Frank Petkunas**
 - Quarterly Report of the Regional Superintendent of Iroquois-Kankakee County Schools
8. **Veterans Assistance Commission – Karen Smietanski**
 - Monthly Report
9. **County Administrator – Anita Speckman**
 - Monthly Update
10. **Administrative**
 - **Appointments/Reappointments/Resignations**
 - Resignation of Dennis Schwark from the Pilot Township Fire Protection District
 - Reappointment of Elwood Line to the Momence and Yellowhead Drainage District #1
 - Reappointment of Scott O'Brien to the Emergency Telephone System Board (911)
 - Reappointment of Tinker Parker to the I-KAN Joint Education Committee
 - Reappointment of Ray Fairfield to the I-KAN Joint Education Committee
 - Appointment of Jessica Andrade to the I-KAN Joint Education Committee
 - **Openings:**
 - One Opening on the McGillivray Special Drainage District
 - One Opening on the Pilot Township Fire Protection District
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