

EXECUTIVE COMMITTEE MEETING
Tuesday, February 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 : January 24, 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**
 - Appointment of Susan M. Mosier to the Pilot Township Fire Protection District
 - Appointment of Steven Sanders to the Pilot Township Cemetary Association
 - Appointment of Judy Witheft to the Pilot Township Cemetary Association
 - Appointment of Gery Wright to the Pilot Township Cemetary Association
 - Appointment of Robert Voss to the Pilot Township Cemetary Association
 - Appointment of Kevin Sanders to the Pilot Township Cemetary Association
 - Appointment of Denise Sanders to the Pilot Township Cemetary Association
 - Appointment of Drew Wright to the Pilot Township Cemetary Association
 - Appointment of Ginger Hendrix to the Pilot Township Cemetary Association
 - Reappointment of Christopher Curtis to the Will Kankakee Regional Development Authority
 - Reappointment of Tim Nugent to the Will Kankakee Regional Development Authority
 - Reappointment of Michael O'Brien to the Will Kankakee Regional Development Authority
 - **Openings:**
 - One Opening on the McGillivray Special Drainage District
 - One Opening on the Farmland Assessment Review Committee
 - One Opening on the Kankakee Valley Airport Authority
 - 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