

EXECUTIVE COMMITTEE MEETING
Wednesday, January 21, 2026 9:00am
189 East Court Street, Kankakee, Illinois 60901
4th Floor Board Room

Agenda

1. Call to Order

- Roll Call

2. Public Comment

3. Approval of Minutes: December 17, 2025

4. Legislative

5. Information Services – Director Jason Shane

- Monthly Update

6. Health Department – Administrator John Bevis

- Administrator's Report
- Environmental Health Proposed Fee Changes

7. Schools – Dr. Patricia High

- Monthly Report

8. Veterans Assistance Commission – Superintendent Eric Peterson

- Monthly Report

9. County Administration – Administrator Anita Speckman

- Monthly Update

10. Community Services

- County Assessor's Monthly Report – Assessor Erich Blair
- County Clerk's Monthly Report – Clerk Dan Hendrickson
- Recorder's Monthly Report – Recorder Lori Gadbois
- AWAC Update – Board Member Tinker Parker

11. Administrative

- Appointments/Reappointments/Resignations
 - Reappointment of Robert Dennis to the Farmland Assessment Review Committee
 - Appointment of Tyler Tall Sr. to the Kankakee Housing Authority
- Openings
 - One Opening on the Farmland Assessment Review Committee
 - One Opening on the Regional Planning Commission
 - One Opening on the B.M. Lewis Drainage District
 - One Opening on the Claussen Park Drainage District
 - One Opening on the Manteno Drainage District #3
 - One Opening on the Momence & Yellowhead Drainage District No 1

Members: Matt Alexander-Hildebrand (Chairman), Craig Long (Vice-Chair) Roger Hess, Patricia Polk, Todd Sirois, Carol Webber, Tinker Parker, Antonio Carrico, John Fetherling, Larry Kerkstra, Steve Hunter, Rosemary Foster, Jeff Ashcraft

12. Old Business

13. New Business

- Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response pursuant to an Intergovernmental Agreement for the Establishment of a Mutual Aid Intergovernmental Service Agreement

14. Adjournment