



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

MAY 19, 2016

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County Board Room

Special Meeting

10:30 AM

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IMMEDIATELY FOLLOWING THE RECESSED MEETING OF THE WILL COUNTY BOARD BUT  
NO SOONER THAN 10:30 AM

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- I. **CALL TO ORDER**  
Executive Walsh called the meeting to order.
- II. **PLEDGE OF ALLEGIANCE TO THE FLAG**
- III. **ROLL CALL**

Attendee Name	Title	Status	Arrived
Robert Howard	District 1 (D - Beecher)	Present	
Judy Ogalla	District 1 (R - Monee)	Present	
Jim Moustis	Speaker, District 2 (R - Frankfort)	Absent	
Cory Singer	District 2 (R - Frankfort)	Absent	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Darren Bennefield	District 5 (R - Aurora)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Ragan Freitag	District 6 (R - Wilmington)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Absent	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
Denise E. Winfrey	District 8 (D - Joliet)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	
Lauren Staley-Ferry	District 9 (D - Joliet)	Present	
Joseph M. Babich	District 10 (D - Joliet)	Absent	
Stephen M. Wilhelmi	District 10 (D - Joliet)	Absent	
Suzanne Hart	District 11 (R - Naperville)	Absent	
Charles E. Maher	District 11 (R - Naperville)	Absent	
Ray Tuminello	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Liz Collins	District 13 (R - Plainfield)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	

## IV. DECLARING QUORUM PRESENT

## V. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICANTION

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald A. Moran, District 3 (D - Romeoville)
<b>SECONDER:</b>	Robert Howard, District 1 (D - Beecher)
<b>AYES:</b>	Howard, Ogalla, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Brooks Jr., Winfrey, Parker, Staley-Ferry, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Moustis, Singer, Fricilone, Babich, Wilhelmi, Hart, Maher

## VI. NEW BUSINESS

Executive Walsh stated this meeting was called for the purpose of resolution 16-151 to provide \$426, 873 of financial assistance, in the form of a loan, to maintain the Adult Services, Crisis Response, and Juvenile Justice programs in the Behavioral Health Division of the Will County Health Department. The temporary assistance/loan will allow the Will County Health Department to maintain services in these critical program areas and will retain 18 positions through November 30, 2016. That was what we were going to debate but we had a great debate here coming from the agenda of the County Board and working it out that way. The need of this resolution is not needed and so at that time. . .

- 16-151 Re: Financial Assistance, in the Form of a Loan, to Maintain the Adult Services, Crisis Response and Juvenile Justice Programs in the Behavioral Health Division of the Will County Health Department**

## VII. PUBLIC COMMENT

## VIII. ADJOURN

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald A. Moran, District 3 (D - Romeoville)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>AYES:</b>	Howard, Ogalla, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Brooks Jr., Winfrey, Parker, Staley-Ferry, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Moustis, Singer, Fricilone, Babich, Wilhelmi, Hart, Maher