COUNTY OF KENDALL, ILLINOIS



COMMITTEE OF THE WHOLE

COUNTY OFFICE BUILDING County Board Rooms 209-210

Thursday, April 14, 2016 at 4:00 PM

AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. **Roll Call:** Dan Koukol, Matthew Prochaska, John Purcell, Jeff Wehrli, John Shaw (Board Chair), Scott Gryder (Board Vice Chair), Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour
- 3. Items of Business
 - Proclamation for Building Safety Month in May
 - ❖ Energy Efficiency & County Facilities Presentation Leopardo, Inc.
 - ❖ Discussion on Office Trailer for Animal Control
 - ❖ PSC/Courthouse Update
 - Set hearing date for May 3, 2016 for Public Transportation Capital Assistance grant application for two ADA accessible mini-vans through Illinois DOT Fiscal 2016 Consolidated Vehicle Procurement Program
 - Approval of Resolution Authorizing Public Transportation Capital Assistance grant application for two ADA accessible mini-vans through Illinois DOT Fiscal 2016 Consolidated Vehicle Procurement Program
- 4. Public Comment
- 5. Questions from the Media
- 6. Chairman's Report
- 7. Review Board Action Items
- 8. Executive Session
- 9. Adjournment