

**COUNTY OF KENDALL, ILLINOIS**  
**COMMITTEE OF THE WHOLE**  
**COUNTY OFFICE BUILDING**  
**County Board Rooms 209-210**

**Thursday, November 10, 2016 at 4:00 PM**  
**AGENDA**

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call:** Bob Davidson, Elizabeth Flowers, Judy Gilmour, Scott Gryder (Board Vice Chair), Dan Koukol, Matthew Prochaska, John Purcell, John Shaw (Board Chair), Jeff Wehrli, Lynn Cullick
3. **Old Business**
  - *Energy Efficiency Improvement Presentation by Leopardo Energy*
4. **New Business**
  - *Approve Memorandum of Understanding between the Kendall County State's Attorney, the Kendall County Sheriff and the County of Kendall Illinois Regarding the Use of a 2005 Red Chevy Silverado 2500, VIN 1GCHK24X5E189853*
  - *Resolution establishing reimbursement of all travel, meal, and lodging expenses of officers and employees of the County of Kendall, Illinois*
  - *Approve expending up to \$25,000.00 to improve security at the Treasurer and County Clerk offices*
  - *Discuss New Board Member Training*
5. **Public Comment**
6. **Questions from the Media**
7. **Chairman's Report**
8. **Review Board Action Items**
9. **Executive Session**
10. **Adjournment**