

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210**

**Tuesday, June 2, 2020 at 6:00 p.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Special Recognition
  - A. Dr. Amaal Tokars
  - B. Mars Wrigley Foundation
6. Public Comment
  - A. Todd Milliron
7. Public Hearing

Public Hearing for proposed Downstate Small Business Stabilization applications funded by Community Development Block Grant (CDBG) funds
8. Consent Agenda
  - A. Approval of County Board Minutes from April 27, 2020 and May 5, 2020
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$ 835,918.45
  - D. Approval of a Proclamation to Recognize National Nurse Appreciation Month, May 2020
  - E. Approval of a Proclamation to Recognize Law Enforcement Appreciation Week
  - F. Approval of a Proclamation to Recognize National Poppy Day, May 22, 2020
9. Old Business
10. New Business
11. Executive Session
12. Elected Official Reports & Other Department Reports
13. Standing Committee Reports
  - A. Finance
    1. Approval of Master Power Supply Agreement Between Kendall County and Eligo Energy IL, LLC
    2. Approval of a Resolution Establishing the Salary for the Kendall County Coroner
    3. Approval of a Resolution Establishing the Salary for the Kendall County Circuit Court Clerk
  - B. Economic Development
    1. Approval of a Resolution of Support for Blackberry Golf Inc. Downstate Small Business Stabilization Program Application
    2. Approval of a Participation Agreement between Kendall County and Blackberry Golf Inc.
14. Special Committee Reports
  - A. ISACo, UCCI, NACO, and other County Organizations
15. Other Business
16. Chairman's Report

**Appointments**

Ken Johnson – reappointment Bristol Kendall Fire District Trustee – Expires April 30, 2023  
Marty Schwartz – reappointment Bristol Kendall Fire District Trustee – Expires April 30, 2023

17. Public Comment
18. Questions from the Press
19. Executive Session
20. Adjournment

If special accommodations or arrangements are needed to attend this County meeting,  
please contact the Administration Office at 630-553-4171, a minimum 24-hours prior to the meeting time.