

CALL TO ORDER

<u>ROLL CALL:</u> Eric Bernacki, Elizabeth Flowers (Secretary), Kristine Heiman, Jeff Wehrli (Chair), and One Vacancy

APPROVAL OF AGENDA:

<u>APPROVAL OF MINUTES:</u> Approval of Minutes of June 15, 2020 Meeting

CHAIRMAN'S REPORT:

PUBLIC COMMENT:

NEW BUSINESS:

- 1. Approval of an Invoice from Leo's Trophies, Gifts and Engraving in an Amount Not to Exceed \$148.00 for a Plaque for the Historic Preservation Award Winner; Related Invoice(s) Paid from Historic Preservation Commission Line Item (11001902-63800)
- 2. Nomination of Officers for 2020-2021
- 3. Discussion of Meeting with Historic Preservation Organizations
- 4. Discussion of Recognizing Joseph Platt Brown and Ashby Farm

OLD BUSINESS:

1. Update on Kendall County Historic Preservation Ordinance and Certified Local Government Application Status

CORRESPONDENCE:

PUBLIC COMMENT:

ADJOURNMENT:

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