## KENDALL COUNTY BOARD AGENDA ADJOURNED SEPTEMBER MEETING

## Kendall County Historic Courthouse, 109 W Ridge St, Yorkville IL 60560 Tuesday, January 5, 2021 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. Approval of Proclamation Acknowledging January 13, 2021 as the 100<sup>th</sup> Anniversary of the Realtor Association of the Fox Valley and declaring January 13, 2021, as "Realtor Association of the Fox Valley" Day, in Kendall County, Illinois
- 6. Public Comment
- 7. Consent Agenda
  - A. Approval of County Board Minutes from November 30, 2020 and December 7, 2020
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$1,168,845.29
- 8. Old Business
- 9. New Business
  - A. Approval of a Letter requesting the release and disbursement of \$157,514.00 from the Land Cash Fund into the Kendall County Forest Preserve District's Land Cash Fund (Fund 1910)
- 10. Standing Committee Reports
- 11. Special Committee Reports
- 12. Other Business
- 13. Chairman's Report

## Appointment(s)

Mike Nadeau – Little Rock-Fox Fire District – 3 year term – Expires January 2024 Ruben Rodriguez – Kendall County Board – 2 Year term – expires November 2022 Ruben Rodriguez – Health and Environment Committee – 2 Year term – expires November 2022 Ruben Rodriguez – Animal Control Committee – 2 Year term – expires November 2022 Ruben Rodriguez – Labor and Grievance Committee – 2 Year term – expires November 2022 Ruben Rodriguez – Labor and Grievance Committee – 2 Year term – expires November 2022

- 14. Public Comment
- 15. Questions from the Press
- 16. Executive Session
- 17. 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.