

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560  
Wednesday, April 7, 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 a Resolution Honoring Janet M. Stroup
  - B. National County Government Month Proclamation
  - C. Recognition of Arab American Heritage Month
6. Public Comment
7. Consent Agenda
  - A. Approval of County Board Minutes from March 2, 2021
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$515,131.27
8. Old Business
  - A. Approval of Call Center Professional Services from TeleDirect to Assist the Health Department with COVID-19 Vaccination Phone Calls in an Amount not to Exceed \$25,000 to be Paid from the County Board Budget
9. New Business
  - A. Approval of a 2 year contract for Electronic Monitoring Services and equipment with Securus Technologies
  - B. Approval of settlement in an amount of \$2,500 for settlement of all claims in Timothy Wisnauski v. Kendall County, et al., Northern District of Illinois Case No. 18 CV 5530
10. Elected Official Reports & Other Department Reports
11. Standing Committee Reports
  - A. Admin HR
    1. Approval of Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
    2. Approval of Resolution Extending the Agreement with Voluntary Action Center of Northern Illinois to run the Kendall Area Transit program
    3. Approval of a CASA Lease Rider for an annual event to be held in the HHS parking lot
12. Special Committee Reports
13. Other Business
14. Chairman's Report

**Appointment(s)**

Robyn Vickers (replacing Matt Kellogg) PBZ Committee

Todd Reppy – Lisbon Seward Fire Protection District – 3 year term – Expires 2024

15. Public Comment
16. Questions from the Press
17. Executive Session
18. 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.