COUNTY OF KENDALL, ILLINOIS

Boards and Commissions Review Ad Hoc Committee

County Office Building, County Board Room 210 111 W. Fox Street; Yorkville IL 60560

Friday, August 11, 2017 - 10:30a.m. AGENDA

- 1. Call to Order
- **2. Roll Call and Establishment of a Quorum:** Tony Giles (Chair), Matthew Prochaska (Vice Chair), John Purcell, Judy Gilmour, Audra Hendrix
- 3. Approval of Agenda
- 4. Approval of Minutes from July 6, 2017 and July 27, 2017
- 5. Items of Business
 - Review of Ethics Commission/Ethics Ordinance
 - Assigning Terms to the Farmland Review Committee, Zoning Ad Hoc Committee, KenCom Executive Board (ETSB), and Stormwater Planning Committee
 - Review of Planning, Building and Zoning Committees
 - Discussion on Fire Protection Districts
 - Discussion on KenCom 911 Board
 - Discussion on Sanitary Districts
- 6. Public Comment
- 7. Questions from the Media
- 8. Executive Session
- 9. Action Items for County Board
- 10. Items for the Committee of the Whole
- 11. Adjournment