

**KENDALL COUNTY BOARD AGENDA
ADJOURNED JUNE MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, August 3, 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
6. Public Comment
7. Consent Agenda
 - A. Standing Committee Minutes Approval
 - B. Approval of Claims in an amount not to exceed \$1,170,228.81
 - C. Discussion and Approval of the Amendment to the 2022 Holiday Schedule
 - D. Approval of the Release of Administration HR Executive Session minutes from August 28, 2018, April 17, 2019 and July 21, 2021
 - E. Approval of the Release of Finance Committee Executive Session minutes from October 24, 2019 and July 15, 2021
 - F. Approval of the Release of Law Justice Legislation Committee Executive Session minutes from October 22, 2019 and July 26, 2021
8. Old Business
9. New Business
10. Elected Official Reports & Other Department Reports
11. Standing Committee Reports
 - A. Admin HR
 1. Approval of the Intern Position for GIS
 2. Approval of Network Security Specialist Job Description
 3. Approval of Network Administrator Job Description
 - B. Finance
 1. Approval of an Extension of the Auditing Contract Between Mack & Associates, P.C. and Kendall County
 2. Approval of a New Assistant Public Defender Position to be Paid from the American Rescue Plan Act Fund
 3. Approval of New Assistant State's Attorney Position to be Paid from the American Rescue Plan Act Fund
 4. Approval of a Paralegal Position in the States Attorney's Office to be Paid from the American Rescue Plan Act Fund
 5. Approval of a Network Security Specialist Position to be Paid from the American Rescue Plan Act Lost Revenue Fund
 - C. Law Justice and Legislation
 1. Approval of the Kendall County Emergency Management Agency Volunteer Waiver and Release of Liability Agreement
12. Special Committee Reports
13. Other Business
14. Chairman's Report

Appointments

Scott Cherry – Zoning Board of Appeals (Na-Au-Say) – 5 year term – Expires July 2026
Audra Hendrix – Ethics Commission – 2 year term – Expires August 2023
Russ Corneils – Ethics Commission – 2 year term – Expires August 2023
Crystal Steinbach – Ethics Commission – 2 year term – expires August 2023
Marty Shanahan – Historic Preservation Commission – 5 year term – Expires August 2026
Elizabeth Flowers – Kendall Housing Authority – 5 year term – Expires August 2026
Shawn Flaherty – Sheriff's Merit Commission – 3 year term – Expires August 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.