## KENDALL COUNTY BOARD AGENDA ADJOURNED SEPTEMBER MEETING

## Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560 Tuesday, October 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
- 6. Public Comment
- 7. Consent Agenda
  - A. Approval of County Board Minutes from September 7, 2021
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$ 955,942.61
  - D. Approval of an IGA between Kendall County and the State of Illinois Emergency Management Agency
  - E. Approval of a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement
  - F. Approval of Amendment to the Section 5311 Grant Agreement
  - G. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Knights of Columbus Council
- 8. Old Business
- 9. New Business
- 10. Elected Official Reports & Other Department Reports
- 11. Standing Committee Reports
  - A. Finance
    - 1. Approval of the Kendall County Fiscal Year 2022 Tentative Budget
    - Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Mutual Grounds
    - 3. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Two by Two Family Ministry
    - Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with American Legion Post 489 Yorkville
    - Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Oswego Senior Center
    - 6. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Open Door Rehabilitation Center
    - 7. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Kendall County Fair Association
    - 8. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Digtown Volleyball
    - Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Senior Service Associates
- 12. Special Committee Reports
- 13. Other Business
- 14. Chairman's Report

## **Appointments**

Jennifer Jones Sinnott – KenCom Executive Board Alternate (Village of Oswego)

- 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.