

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560

Tuesday, April 5, 2022 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. Special Recognition of Karen Clementi, Zoning Board of Appeals
 - B. Newark Lady Norseman Varsity Basketball Team – 1st Place in the 2022 IHSA Class 1 A Girls Basketball Regional Championship
 - C. Oswego Panthers Girls Bowling Team – 3rd Place in the 2022 IHSA State Championship
 - D. Yorkville Christian High School Mustangs Wrestling Team - 1st Place in the 2022 IHSA Class 1A Team Dual State Wrestling Championship
 - E. Jackson Gillen – Yorkville Christian High School - 1st Place in the 2022 IHSA State Class 1A Wrestling Championship (170lbs Bracket)
 - F. Isaac Bourge – Yorkville Christian High School – 2nd Place in the 2022 IHSA State Class 1A Wrestling Championship (120lbs Bracket)
 - G. Tyler Martinez - Yorkville Christian High School – 3rd Place in the 2022 IHSA State Class 1A Wrestling Championship (160lbs Bracket)
 - H. Michael Esquivel - Yorkville Christian High School – 3rd Place in the 2022 IHSA State Class 1A Wrestling Championship (285lbs Bracket)
 - I. Aiden Larsen - Yorkville Christian High School – 5th Place in the 2022 IHSA State Class 1A Wrestling Championship (106lbs Bracket)
 - J. Proclamation for Recognition of Arab American Heritage Month
 - K. Approval of “Counties Thrive” Proclamation
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from March 1, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 2,557,288.63
 - D. Approve Chicago HIDTA Drug Intelligence Officer Service contract amendment with Kendall County as the Fiduciary Agent effective March 12, 2022 through March 11, 2025, in the annual amount of \$89,610.00.
 - E. Approval of an Intergovernmental Cooperation Agreement creating the LSP-Kendall LLC Taxing Bodies Consortium
 - F. Approval of the Gateway Foundation, Inc. and the Kendall County Problem Solving Courts Agreement
8. Old Business
9. New Business
10. Elected Official & Other Department Reports
11. Standing Committee Reports
 - A. Admin HR
 1. Approval of a Champion Program for the Kendall County Broadband Survey with a Prize Pool not to exceed \$1,000 to be paid from the American Rescue Plan Act Fund
12. Special Committee Reports
13. Other Business
14. Chairman’s Report

Appointment(s)
Rhonda Stibbe – 708 Mental Health Board – 3-year term – Expires 2025
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.