KENDALL COUNTY BOARD AGENDA ADJOURNED SEPTEMBER MEETING

Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560 Tuesday, May 3, 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. Natasha Markoutsis Yorkville High School Wrestling Foxes 1st Place in the 2022 IHSA State Class 1A Girls Wrestling All-State Championship
 - B. Oswego Girls Co-Op Swim and Dive Team 4th Place in the 2022 IHSA State Championship
 - C. Oswego Girls Co-Op Swim & Dive 200 Freestyle Relay Team 1st Place in the 2022 IHSA State Championship
 - D. Jensen Coonradt Oswego East High School 1st Place in Congresswoman Lauren Underwood's 2021 Congressional App Challenge in 14th District
 - E. Oswego East High School "Viz Whiz" Team (Jensen Coonradt, Ethan Ashcraft & Gavin Rommen) One of the top ten teams in the National Finals of the 11th Annual Samsung STEM "Solve for Tomorrow" Competition
 - F. Jensen Coonradt, Ethan Ashcraft & Gavin Rommen Viz Whiz Team Individual Plaques
 - G. Jonathan Dezir Minooka Junior High School 2022 Grundy Kendall Regional Office of Education Scripps Spelling Bee Champion
 - H. Niraj Viju Sulaja Murphy Junior High School 2022 Grundy Kendall Regional Office of Education Scripps Spelling Bee Runner Up
 - I. Approval of Proclamation Designating May 22nd as "National Poppy Day" in honor of Fallen Military Personnel
 - J. Approval of a Proclamation Declaring May 9 May 13, 2022 as Economic Development Week
 - K. Approval of a Proclamation Declaring May Historic Preservation Month in Kendall County
 - L. Approval of Proclamation declaring May 11-17, 2022 as National Law Enforcement Appreciation Week
- 6. Public Comment
- 7. Consent Agenda
 - A. Approval of County Board Minutes from April 5, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 2,426,468.72
 - D. Approval of Disclosure and Consent to Common Representation
- 8. Old Business
- 9. New Business
- 10. Elected Official & Other Department Reports
- 11. Standing Committee Reports
 - A. Admin HR
 - 1. Approval of Facilities Director Job Description
 - 2. Approval of a Public Presentations Policy for Electronic Media Materials
 - B. Finance
 - 1. Approval of a Resolution Establishing the Salary for the Kendall County Sheriff
 - C. Economic Development
- 12. Special Committee Reports
- 13. Other Business
- 14. Chairman's Report
- 15. Public Comment
- 16. Questions from the Press
- 17. Executive Session
- 18. Adjournment