

COUNTY OF KENDALL, ILLINOIS COMMITTEE OF THE WHOLE

KENDALL COUNTY OFFICE BUILDING 2nd Floor Board Room; 111 W. Fox Street; Yorkville

Thursday, May 12, 2022 at 4:00PM MEETING AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. **Roll Call to Establish a Quorum:** Scott Gryder (Chair), Matt Kellogg (Vice Chair), Amy Cesich, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Judy Gilmour, Dan Koukol, Ruben Rodriguez, Robyn Vickers
- 3. Approval of Agenda
- 4. Approval of April 14, 2022 Meeting Minutes
- 5. Approval to forward Claims to the May 17, 2022 County Board Meeting for Final Approval
- 6. New Business

Fiscal Year 2020-21 Financial Statements

- Fiscal Year 2020-21 Audited Financial Statements Presentation Mack & Associates
- Discussion and Approval of Fiscal Year 2020-21 Audited Financial Statements

Discussion and Approval of P-Tax form for Kendall County Sheriff's Salary Reimbursement

From the County Treasurer:

• Discussion and Approval of an Ordinance allowing the Kendall County Treasurer to adopt a Single Bidder Rule for the Annual Tax Sale

From Planning, Building and Zoning:

• Discussion on Retaining/Relinquishing Authority over Jellystone Park Campground

From the Finance Committee:

- American Rescue Plan Act Non-Profit Round 2
- Discussion and Approval of Updated American Rescue Plan Act Grant Agreement with Yorkville Educational Foundation

From the Economic Development Committee:

- Update on the Revolving Loan Funds
- 7. Old Business
- 8. Department Head and Elected Official Reports
- 9. Public Comment
- 10. Questions from the Media
- 11. Chairman's Report
- 12. Review Board Action Items
- 13. Executive Session
- 14. Adjournment