

**KENDALL COUNTY BOARD AGENDA
SPECIAL MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
May 26, 2022 at 5:00 p.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Public Comment
6. Old Business
 - A. Approval of Relinquishing Authority over Jellystone Park Campground
 - B. Approval of American Rescue Plan Act Non-Profit Policy and Procedures
 - C. Approval of American Rescue Plan Act Non-Profit Grant Agreement
 - D. Approval of an Amendment Agreement for Distribution and Use of Kendall County's American Rescue Plan Act Grant Agreement with Yorkville Education Foundation for the amount of \$11,416
7. New Business
8. Standing Committee Reports
 - A. Finance
 1. Approval of Claims in an amount not to exceed \$54,100
9. Special Committee Reports
10. Other Business
11. Chairman's Report
12. Public Comment
13. Questions from the Press
14. Executive Session
15. 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.