KENDALL COUNTY BOARD AGENDA ADJOURNED SEPTEMBER MEETING

Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560 Tuesday, June 7, 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. Approval of Proclamation Recognizing July 27, 2022 as Korean War Veterans Armistice Day
 - B. Special Recognition of Plano High School Unified Track Team
 - C. Special Recognition of Kyle Clabough, 2022 IHSA Class 3A State Track & Field Shot Put Champion
 - D. Special Recognition of Newark Girls Track & Field Team, 2nd Place in the 2022 IHSA Class 1A State Cross Country Championship
 - E. Special Recognition of Lindsey Hatteberg, Newark High School, 2nd Place in the 4x200 Meter Relay in the 2022 IHSA Class 1A State Championship
 - F. Special Recognition of Addison Ness, Newark High School, 2nd Place in the 4x200 Meter Relay in the 2022 IHSA Class 1A State Championship
 - G. Special Recognition of Kiara Wesseh, Newark High School, 2nd Place in High Jump, 2nd Place in 4 x 200 Meter Relay, 3rd Place in 100 Meter Dash and 6th Place in 100 Meter Hurdles in the 2022 IHSA Class 1A State Championship
 - H. Special Recognition of Megan Williams, Newark High School, 1st Place in Long Jump, 1st Place in Triple Jump, 2nd Place in 4 x 200 Meter Relay, 3rd Place in 100 Meter Hurdles in the 2022 IHSA Class 1A State Championship
- 6. Public Comment
- 7. Consent Agenda
 - A. Approval of County Board Minutes from May 3, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 1,699,381.58
 - D. Approval of an Intergovernmental Agreement between the Kendall County Forest Preserve District, The County of Kendall, Illinois, The United City of Yorkville, Illinois, and the Village of Oswego, Illinois Relating to the Maintenance of a Shared-use Path Along Route 71
 - E. Approval of a Confidential Energy Agent and Audit Agreement between Kendall County and Progressive Energy
- 8. Old Business
- 9. New Business
- 10. Elected Official & Other Department Reports
- 11. Standing Committee Reports
 - A. Finance
 - 1. Approval of an Intergovernmental Agreement between the State of Illinois Criminal Justice Information Authority and the County of Kendall, Illinois
 - 2. Approval of Amendment Agreement for Disbursement and Use of Kendall County's Rescue Plan Act Funds with Kendall County Historical Society for the amount of \$5,350
 - 3. Approval of Amendment Agreement for Disbursement and Use of Kendall County's Rescue Plan Act Funds with Lewis Shultz VFW Post 1486 for the amount of \$11,115
- 12. Special Committee Reports
- 13. Other Business
- 14. Chairman's Report
- 15. Public Comment
- 16. Questions from the Press
- 17. Executive Session
- 18. Adjournment