

**KENDALL COUNTY BOARD  
SPECIAL MEETING  
May 26, 2022**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KENDALL    )

The Kendall County Board Meeting was held at the Kendall County Office Building 111 W Fox St, in the City of Yorkville on Thursday, May 26, 2022 at 5:00 pm. Members present: Chairman Scott Gryder (arrived 5:03pm), Amy Cesich, Brian DeBolt, Scott Gengler, Judy Gilmour, Matt Kellogg, and Robyn Vickers. Member(s) absent: Elizabeth Flowers, Dan Koukol and Ruben Rodriguez.

The Clerk reported to the Chairman that a quorum was present to conduct business.

**THE AGENDA**

Member Cesich moved to approve the agenda. Member Cesich seconded the motion. Vice Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**OLD BUSINESS**

**Jellystone Park Campground**

Member Gilmour moved to approve relinquishing authority over Jellystone Park Campground. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Non-Profit Policy and Procedures**

Member DeBolt moved to approve the American Rescue Plan Act Non-Profit Policy and Procedures. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Non-Profit Grant Agreement**

Member Cesich moved to approve the American Rescue Plan Act Non-Profit Grant Agreement. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Yorkville Education Foundation**

Member Gilmour moved to approve the 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. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**SPECIAL COMMITTEE REPORTS**

**Finance**

**Claims**

Member Kellogg moved to approve the claims in an amount not to exceed \$54,100. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**ADJOURNMENT**

Member Cesich moved to adjourn the County Board Meeting until the next scheduled meeting. Member Vickers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 3rd day of June, 2022.  
Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk