KENDALL COUNTY BOARD AGENDA ADJOURNED SEPTEMBER MEETING

Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560 Tuesday, October 4, 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. OEHS 2022 Graduate and new Chicago White Sox player Noah Schultz
 - B. OEHS 2022 Graduate and new Seattle Mariners player Ashton "AJ" Izzi
 - C. Suzanne Stegeman Executive Director, Kendall County Community Food Pantry
 - D. Workforce Innovation and Opportunity Act Success Story Tony Holloman
- 6. Public Comment
- 7. Consent Agenda
 - A. Approval of County Board Minutes from September 6, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$2,060,188.53
 - D. Approval of revised agreement with McCann Window and Door
- 8. Old Business
- 9. New Business
- 10. Elected Official & Other Department Reports
- 11. Standing Committee Reports
 - A. Finance
 - 1. Selection of Temporary County Board Chairman
 - 2. Approval of an Agreement for Disbursement and Use of Kendall County's American Rescue Plan Act Funds with Kendall County 211 Inc. in an amount of \$136,000 for a term ending November 1, 2025
- 12. Special Committee Reports
- 13. Other Business
- 14. Chairman's Report

Appointment(s)

Kristine Heiman – Historic Preservation Commission 5 year term – Expires October 2027 Eric Bernacki – Regional Plan Commission (Na-Au-Say Township) – 3 year term – Expires October 2025

- 15. Public Comment
- 16. Questions from the Press
- 17. Executive Session
- 18. 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.