KENDALL COUNTY BOARD AGENDA ADJOURNED SEPTEMBER MEETING

Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560 Tuesday, November 1, 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 a Proclamation Declaring November 2022 as National Adoption Month in Kendall County
 - B. Special Recognition of Heroic Teens in a Life Saving Incident
- 6. Public Comment
- 7. Consent Agenda
 - A. Approval of County Board Minutes from October 4, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 2,219,777.18
- 8. Old Business
- 9. New Business
- 10. Elected Official & Other Department Reports
- 11. Standing Committee Reports
 - A. Admin HR
 - 1. Approval of Renewal with Blue Cross Blue Shield of Illinois for Employee Health Insurance
 - 2. Approval of Renewal with Blue Cross Blue Shield of Illinois for Employee Life and Voluntary Life Insurance
 - 3. Approval of Renewal with EyeMed for Employee Vision Insurance
 - 4. Approval of Blue Cross Blue Shield of Illinois for Employee Dental Insurance
 - B. Finance
 - 1. Approval of the Addendum to the Intergovernmental Agreement with Kane County for Juvenile Detention
 - C. Law Justice and Legislation
 - 1. Approve the Intergovernmental Housing Agreement between Kane County and Kendall County for the Housing of Prisoners effective December 1, 2022
 - D. Economic Development
 - 1. Approval of Release of Mortgage Document Number 201500011873 in the sum of \$80,000
- 12. Special Committee Reports
- 13. Other Business
- 14. Chairman's Report
- 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.