



COUNTY OF KENDALL, ILLINOIS

COMMITTEE OF THE WHOLE

KENDALL COUNTY OFFICE BUILDING
2nd Floor Board Room; 111 W. Fox Street; Yorkville

Thursday, November 10, 2022 at 4:00PM
MEETING AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call to Establish a Quorum:** Scott Gryder (Chair), Matt Kellogg (Vice Chair), Amy Cesich, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Judy Gilmour, Dan Koukol, Ruben Rodriguez, Robyn Vickers
3. **Approval of Agenda**
4. **Approval of October 13, 2022 Meeting Minutes**
5. **Approval of Claims**
6. **New Business**
 - *Discussion and Approval of Worker Compensation, Liability, Property, and Cyber Security Insurance Renewal*
 - *Discussion and Approval of Lit Communities as Low Bidder for ITB 20221013: Kendall County Broadband Grant Services*
 - *Discussion and Approval of an Ordinance Approving the Kendall County Fiscal Year 2022-23 Budget and Appropriations*
 - *Discussion and Approval of an Ordinance Approving Budget Amendment Number 2 for the Kendall County Fiscal Year 2021-22 Annual Budget and Appropriations*
 - *FY 22-24 ARPA Budget Discussion*
7. **Old Business**
 - *Discussion and Approval of an Ordinance Amending the County Board Rules of Order Pertaining to Committee Structure*
8. **Department Head and Elected Official Reports**
9. **Public Comment**
10. **Questions from the Media**
11. **Chairman's Report**
12. **Review Board Action Items**
13. **Executive Session**
14. **Adjournment**

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630- 553-4171, a minimum of 24-hours prior to the meeting time