



**COUNTY OF KENDALL, ILLINOIS
SPECIAL COMMITTEE OF THE WHOLE
Thursday, January 26, 2023 at 4:00 PM
Meeting Minutes**

Call to Order and Pledge of Allegiance - The meeting was called to order at 4:28pm by County Board Chair Matt Kellogg who led the Committee in the Pledge of Allegiance to the American Flag.

Roll Call

Board Member	Status	Arrived	Left Meeting
Matt Kellogg	Yes		
Scott Gengler	Yes		
Zach Bachmann	Yes		
Brian DeBolt	Yes		
Elizabeth Flowers	Yes		
Dan Koukol	Yes		
Jason Peterson	Absent		
Ruben Rodriguez	Yes		
Brooke Shanley	Yes		
Seth Wormley	Yes		

With 9 members present a quorum was established.

Staff Present: Scott Koeppel, Latreese Caldwell, Jennifer Breault, Matt Asselmeier, Taylor Cosgrove, Brianna Falk, Dan Polvere, Matt Kinsey, Meagan Briganti,

Approval of Agenda – Motion made by Member Debolt, second by member Gengler. **With 9 members present voting aye, the motion carried by a vote of 9-0.**

New Committee Business-

- A. ***PRESENTATION** – **Anti-Harassment Training – HR Director Leslie Johnson** – Leslie Johnson, HR Director, presented the annual Anti-Harassment Training to the County Board Members and County Department Heads. A copy of the presentation slides was provided to all present at the meeting.

Old Committee Business- None

Department Head and Elected Officials Reports – None

Public Comment – None

Questions from the Media – None

Chairman's Report – A family has applied for farmland preservation district more details to come.

Review Board Action Items – None

Executive Session – No

Adjournment – Member Flowers made a motion to adjourn the meeting, second by Member Debolt. **With 9 members present voting aye, the meeting adjourned at 5:32p.m.**

Respectfully Submitted,
Nancy Villa
Executive Administrative Assistant